GEORGIA CYBER ACADEMY (GCA)
BOARD OF DIRECTORS MEETING
DATE: April 24, 2019 | TIME: 6:00 PM – 7:30 PM; (begins at 6:10 PM)
LOCATION: ROBBINS ROSS ALLOY BELINFANTE LITTLEFIELD LLC, 500 14th Street, NW, Atlanta, GA 30318
CONFERENCE CALL DIAL-IN #: 1.515.606.5371| ACCESS CODE: 675050#
Blackboard:  http://tinyurl.com/GCA-Board-Room

Attendees:  Kenneth Tennyson (Board Chair), Charlie Harper, Ben Brumfield, Andrew Lewis, Eric Cochling, Juliann McBrayer

Board Employees/Contractors:  Angela Lassetter (HOS), Michael Kooi (Executive Director), Alexa Ross (General Counsel).

Staff Attendees:  Melissa Komolafe (Admin), Julie Hawkins (Admin), Jennifer Mitchell (Admin), Alicia Kelley (Admin), Rosie Lowndes (MS Admin), Maria Waters (ES Admin), Kristen Blanda (HS Admin), Aleksandra Berry (Admin), Maria Blencowe (Communications), Gentry Lowe (Admin), Michelda Watson (Admin), Joan Wilson (Admin), Michelle Gilyard (Admin), Trina Weaver (ES Admin), Adamika Brown (COUN), Amina Ross (Admin), Sherene Mueller (FAST), Kate Pruitt (HS Admin), Michelle Blackwell (Admin), Crystal Adams (MS Admin), Natalie Williams (HS Admin), Andre Hopewell (CFO), Rachel Gunn (Admin), Jess O’Kelley (Admin), Staci Kimmmons (Admin), Allison Yawn (Admin), Joy Peterson (Admin), Kontcint Redmon (Admin), Karen Miller (Admin), GCA_ES_Janet Wheeler (Admin), Brianne Carter_ES (Admin), Tameka Edgecombe COUN (Admin), Holly Witcher (Admin), Susan Rudd_ES (Admin), Stephanie Murphy_ES (Admin), Elissa Newman_HS (Admin), Mary Bryant_MS (Admin), Amanda Johnson_ES (Admin), Jessica Greear_ES (Admin), Holly Bishop_HS (Admin), Terri Kramer_MS (Admin), Jessica Stubbs_MS SADC (Admin), Jinya Nunnally_HS SE (Admin), Beth Johansen (Admin), Kim Boyd (Admin), S. Edwards (Admin), T. Webb (Admin), Stacy Yeomans (FAST), Pam Holden, (Admin), Mandi Brannen (Admin), Amy Capello (Admin), Kimela Bryant (Admin), M. Strachan (Admin), Danny Holland (Admin), Ashley Thompson (Admin), Megan Bennett (Admin), Erin Martin (Admin), Robie Collins (Admin), Britten Langle (Admin), Mary Stewart (Admin), Rebecca Malmquist (Admin), Jaime Conner (Admin), Dru Maxwell (Admin), Kim Benefield (Admin), Stacey Lutes (Admin), Ahoba Arthur (Admin), Mads Jones-Lowman (Admin), Stephanie Pain (Admin), Leslie Duckett (Admin), Christy Pierce (Admin), Fransiska Majeed (Admin), Lisa H, Veronica Riley, Katrina Rucker (Admin), Leslie Barton (Admin), Dawn Brown (Admin)

Parents:  Due to the large number of parents that dialed in to the call we were unable to get accurate detail

Other:  John Kramer (K12), Deb Palmer (K12), Mary Gutierrez (K12), Joy Branham (Emory law student/SCSC), Jodi Marshall (K12), Raquel Gateda (K12), Julie Overholt (K12)

SUMMARY OF ACTIONS:

<table>
<thead>
<tr>
<th>MOTION</th>
<th>SECOND</th>
<th>VOTE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motion to move to executive session</td>
<td>Charlie Harper</td>
<td>Andrew Lewis</td>
</tr>
<tr>
<td>Motion to approve the March Board meeting minutes</td>
<td>Ben Brumfield</td>
<td>Andrew Lewis</td>
</tr>
</tbody>
</table>
I. Call to order

II. Motion to move to executive session, Motion by Charlie Harper, seconded by Andrew Lewis

III. Review and approval of March 20, 2019 meeting minutes
   A. Motion to approve by Ben Brumfield, seconded by Andrew Lewis, unanimously approved.

IV. 2019-20 curriculum plan
   A. Motion to approve Retention, enrollment and disciplinary policies by Charlie Harper, seconded by Eric Cochling, unanimously approved.

V. Finance Committee Review- Andre Hopewell

VI. Head of School Report – Angela Lasseter

VII. Governance Committee Report- Angela Lasseter
   A. Governance Dashboard
      i. Cross function monitoring findings

VIII. Next Board of Directors Meeting
   A. May 15, 2019

IX. ADJOURN
   A. Motion to adjourn by Charlie Harper, seconded by Ben Brumfield, unanimously approved.

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<table>
<thead>
<tr>
<th>Motion to re-approve discipline/enrollment policy</th>
<th>Charlie Harper</th>
<th>Eric Cochling</th>
<th>Unanimous approved.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motion to approve HOS curriculum proposal</td>
<td>Charlie Harper</td>
<td>Ben Brumfield</td>
<td>Unanimous approved.</td>
</tr>
<tr>
<td>Motion to adjourn Board meeting</td>
<td>Charlie Harper</td>
<td>Ben Brumfield</td>
<td>Unanimous approved.</td>
</tr>
</tbody>
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