GEORGIA CYBER ACADEMY (GCA)
BOARD OF DIRECTORS MEETING

DATE: May 21, 2019 | TIME: 6:00 PM – 8:00 PM; (Executive session begins at 6:00 PM – regular board meeting begins at 6:45pm)

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 Kimmons (Admin), Allison Yawn (Admin), Joy Peterson (Admin), Konteint 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 Malquist (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), Beth McCamy (Parent)

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 to consult and meet with legal counsel regarding pending litigation or other</td>
<td>Charlie Harper</td>
<td>Eric Cochling</td>
</tr>
</tbody>
</table>
judicial actions brought against the school or employees

<table>
<thead>
<tr>
<th>Motion to approve the April 2019 Board meeting minutes</th>
<th>Charlie Harper</th>
<th>Eric Cochling</th>
<th>Unanimous approved.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motion to amend agenda to include amendment of minutes from January 2018 to March 2019</td>
<td>Charlie Harper</td>
<td>Andrew Lewis</td>
<td>Unanimous approved.</td>
</tr>
<tr>
<td>Motion to amend minutes from January 2018 to March 2019 to include reasons for executive sessions</td>
<td>Charlie Harper</td>
<td>Eric Cochling</td>
<td>Unanimous approved.</td>
</tr>
<tr>
<td>Motion to adjourn Board meeting</td>
<td>Ben Brumfield</td>
<td>Andrew Lewis</td>
<td>Unanimous approved.</td>
</tr>
</tbody>
</table>

I. Call to order

II. Motion to move to executive session, Motion by Charlie Harper, seconded by Eric Cochling. Unanimously approved.

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

IV. Amendment of minutes from January 2018 to March 2019
   B. Motion to amend the agenda to include amendment of minutes from January 2018 to March 2019. Motion by Charlie Harper, seconded by Andrew Lewis.
   C. Motion to amend minutes from January 2018 to March 2019 to include reasons for executive sessions by Charlie Harper, seconded by Eric Cochling, unanimously approved.

V. Finance Committee Report- including 2019/2020 Budget Discussion- Andre Hopewell
   A. This is 1st introduction to proposed budget for 2019/2020 school year

VI. Head of School Report- Angela Lassetter
   A. Enrollment and marketing discussion
   B. Governance dashboard
   C. Grad rate projection
   D. Milestones over 95% participation
   E. Student Performance data

VII. Next Board of Directors Meeting
   A. June 19th, 2019
   B. Public comments- none
   C. Charlie’s last board meeting

VIII. ADJOURN
   A. Motion to adjourn by Ben Brumfield, seconded by Andrew Lewis, unanimously approved.