GEORGIA CYBER ACADEMY
BOARD OF DIRECTORS MEETING Minutes

DATE: October 14, 2015 (Wednesday)

TIME: 6:15pm-8:00pm

LOCATION: Robbins Law Offices: 999 Peachtree Street NE Suite 1120 Atlanta, GA 30309;
Conference Call: 1 (888) 824-5783 Passcode: 55777021#

Board Attendees: Ryan Mahoney, Angela Lasseter, Erica Fener, Ben Brumfield, Christine Ries, Charlie Harper, Ben Brumfield, Christy Thomas

Other attendees: Veronica Clemons, Kristen Blanda, Alexia Ross, Keisha Simmons, Cynthia Jones, Scott Dorsey, Maria Waters, Termerion McCray-Lakes, Tanya Cobb, Rosie Lowndes, Tim Melvin, Andre Hopewell

Absences: Jemelleh Coes, Jeff Gates

Call to order 6:15 pm

Actions:

<table>
<thead>
<tr>
<th>Action</th>
<th>Motion</th>
<th>Second</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approve Minutes</td>
<td>Angela Lasseter</td>
<td>Ben Brumfield</td>
<td>Unanimous Approval</td>
</tr>
<tr>
<td>Adjourn at 7:52pm</td>
<td>Charlie Harper</td>
<td>Angela Lasseter</td>
<td>Unanimous approval</td>
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Governance

- Committee reported that at this time no policies need to be amended

- A review of the mission/vision statement will take place, the school will survey stakeholders for feedback on what changes they would like to see before a final revision is made.

- Board attorney will review E-Siguature policy draft before final vote on policy is made.
Finance

- Andre Hopewell walked board through a review of the monthly financials

Follow up Items:

- Send board information on Community Based Outing occurring on November 18, 2015 at Centennial Olympic park.
- Matt will research to see if there is a national registry that ranks schools based on size
- Communications committee with work on Tag Line for the school
- Guidance will research how our Dual Enrollment data compares to other schools with Dual Enrollment students across the state.
- Presentation on CTAE later in the year

Adjourn 7:42pm

AGENDA

- Call to Order 6:15pm
- Review and Approve Previous Minutes
- Head of School Report
- Committee Reports (including Items for information and Action)
  - Governance
  - Finance
    - Item for Information: Draft Audit
  - Academic Oversight
    - Item for Information: Valedictorian & Salutatorian Policy
- Board Development
  - Move On When Ready and College Board Updates Presentation
- Other Board Discussion
  - iNacol Logistics
- Public Comment (if time allows)