GEORGIA CYBER ACADEMY
BOARD OF DIRECTORS MEETING Minutes

DATE: March 16, 2016
TIME: 6:15pm-8:00pm
LOCATION: 999 Peachtree St NE, Suite 1120 Atlanta, GA 30309
Conference Call: 1 (888) 824-5783 Passcode: 55777021#

Board Attendees: Angela Lasseter, Erica Fener, Charlie Harper, Ben Brumfield, Jemelleh Coes, Ryan Mahoney, Dr. Christine Ries
Other attendees: Matt Arkin (Head of School), Veronica Clemons (Deputy Head of School), Karen Ghidotti (Southeast Regional Vice President), Keisha Simmons, Kristen Blanda, Cynthia Jones, Andre Hopewell, Vincent Russo (Board Attorney)
Absences: Christy Thomas and Jeff Gates

Call to order 6:20pm

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>Ben Brumfield</td>
<td>Erica Fener-Sitkoff</td>
<td>Unanimous Approval</td>
</tr>
<tr>
<td>Adjourn at 7:43pm</td>
<td>Ben Brumfield</td>
<td>Erica Fener-Sitkoff</td>
<td>Unanimous approval</td>
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Governance

- Reminded Committee Member to read over materials shared and to be prepared to discuss at the next committee meeting.

Finance

- Andre Hopewell reviewed end of the year chances to the budget.
Andre reported that work is being done on the FY17 Budget and is working toward having a draft budget to present to the Finance Committee in early May.

Follow up Items:

- Send out Standards ad Concept Maps for Accreditation
- Layout Time commitment for Board Member for Accreditation process

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
  - Communications
    - Update on Meeting with K12 Public Affairs Department
    - Stakeholder Input Discussion
  - Academic Oversight
    - CCRPI Overview (Board Development)
- Other Board Discussion
  - Accreditation Committees
- Public Comment (if time allows)
- Confirm next Meeting Date/Time/Board Development Topic
- Adjourn