GEORGIA CYBER ACADEMY

BOARD OF DIRECTORS MEETING Minutes

DATE: February 17, 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, Dr. Christine Ries, Ben Brumfield, Jemelleh Coes, Jeff Gates, and Christy Thomas

Other attendees: Matt Arkin (Head of School), Veronica Clemons (Deputy Head of School), Keisha Simmons, Kristen Blanda, Scott Dorsey, Rosie Lowndes, Maria Waters, Sonja Bullock, Alexa Ross (Board Attorney)

Absences: Ryan Mahoney

Call to order 6:20pm

Actions:

<table>
<thead>
<tr>
<th>Action</th>
<th>Motion</th>
<th>Second</th>
<th>Vote</th>
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</thead>
<tbody>
<tr>
<td>Approve Minutes</td>
<td>Charlie Harper</td>
<td>Ben Brumfield</td>
<td>Unanimous Approval</td>
</tr>
<tr>
<td>Adjourn at 7:43pm</td>
<td>Charlie Harper</td>
<td>Ben Brumfield</td>
<td>Unanimous approval</td>
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Governance

- Reported out about mission/vision review process
- Updated board on Head of Schools (Matt Arkin) new goals for 201/2016 school year
- Reported committee will review the current HR policies found in the HR manual
- Discussed the State Charter School Commission monitoring findings and responses
Finance

- Reported K12 Inc. will provide computers and technical support for State Testing
- Reviewed vendor approval for chairs needed for graduation ceremony

Communications

- Made recommendation that a PR consultant with crisis management experience be hired to help with telling Georgia Cyber Academy story
- Made recommendation that SWOT analysis be updated
- Discussed cost associated with hiring PR consultant

Academic Oversight

- Special Education Department Presentation on Compliance

Other Board Discussion

- Matt Arkin (Head of School) discussed Project Elevate
- Governance Training dates and times were reviewed

Follow up Items:

- School will resend CREDO study on Virtual Schools to full board
- State Charter School Committee Monitoring letter will be sent to full board
- List of Faculty Advisory Council member and Cabinet members to full board
- Send self-evaluation tool to full board
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
    - Action Item - Testing Computers Vendor Selection
    - Action Item – Graduation Chairs vendor quote
  - Communications
    - Review outcomes from first committee meeting
  - Academic Oversight
    - Special Education Compliance presentation (Board Development)
- Other Board Discussion
  - Update from Commission Training
  - Governance Training- Elisa Falco Specific Times: April 13th and April 20th 9:00am-12:00noon
  - K12 “Project Elevate” Update
- Public Comment (if time allows)
- Confirm next Meeting Date/Time/Board Development Topic
- Adjourn