GEORGIA CYBER ACADEMY
BOARD OF DIRECTORS MEETING Minutes

DATE: January 20, 2016
TIME: 6:15pm-8:00pm
LOCATION: 1745 Phoenix Blvd. Suite 100, Atlanta, Ga 30349
          Conference Call: 1 (888) 824-5783 Passcode: 55777021#

Board Attendees: Ryan Mahoney, Angela Lassetter, Erica Fener, Charlie Harper, Dr. Christine Ries, and Ben Brumfield
Other attendees: Matt Arkin (Head of School), Veronica Clemons (Deputy Head of School), Bala Balachander (Chief Technology Officer for K12), Keisha Simmons, Kristen Blanda, Kris Parker, Scott Dorsey, Vincent Russo (Board Attorney)
Absences: Jeff Gates, Jemelleh Coes, Christy Thomas

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>Charlie Harper</td>
<td>Ben Brumfield</td>
<td>Unanimous Approval</td>
</tr>
<tr>
<td>Adjourn at 7:41pm</td>
<td>Charlie Harper</td>
<td>Ben Brumfield</td>
<td>Unanimous approval</td>
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Board Discussion:

- Bids for computers needed for State Testing will be presented to the Finance Committee in February and then present to the full board for approval.
- Board was informed about the Georgia Charter School Conference occurring February 3-5 and that school has an opening for one board member to attend.
- Dr. Ries volunteered to be the board member to attend the District Town Hall Meeting occurring on January 21st at 7:00pm
Follow up Items:

- The school will work on Modifying the Academic Dashboard so that matches the new State Charter School Commission Goals for the Academic Framework
- The School will work on scheduling a follow up conversation between Mr. Bala Balachander (K12 Chief Technology Officer) and Dr. Christine Ries.
- Keisha Simmons (Board Liaison) will work to coordinate board availability so that State Required Governance Training can be scheduled with Elisa Falco.

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 of Information- Testing Computers
  - Academic Oversight
    - Milestones Results Discussion
- Introduction & Presentation by K12 CTO Jayaram “Bala” Balachander
- Other Board Discussion
  - Georgia Charter School Association Conference- One Free Board Member Attendance
  - District Town Hall Meeting 1/21/2016 starts at 7:00pm- 1 or 2 Board Member Attendance
  - Governance Training- Elisa Falco Specific Times: 2/24, 2/25, 3/30 and Any day in April except the week of spring break
- Public Comment (if time allows)