GEORGIA CYBER ACADEMY
BOARD OF DIRECTORS MEETING

DATE: May 20\textsuperscript{th}, 2015 (Wednesday)

TIME: 7:00 PM-8:30PM

LOCATION: North Highland Offices; Terminus III, 3333 Piedmont Rd Suite 1000, NE, Atlanta GA 30305
Conference Call: 1 (888) 824-5783 Passcode: 55777021#

Board Attendees: Angela Lassetter, Erica Sitkoff, Jeff Gates, Jemelah Coes, Janet Webber, Ryan Mahoney, Jemelleh Coes, Janet Webber, Christy Thomas

Other attendees: Matt Arkin (GCA Head of School) Veronica Clemons (GCA Deputy Head of School), Kristen Blanda (GCA Academic Administrator), Vincent Russo, Board Counsel; Andre Hopewell (K12 Finance), Kris Parker, Tanya Cobb, Brian Daughtry, Keisha Simmons

Absences: Christine Ries

Call to order 7:15 pm

Actions:

<table>
<thead>
<tr>
<th>Action</th>
<th>Motion</th>
<th>Second</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approve previous month’s minutes</td>
<td>Christy Thomas</td>
<td>Jeff Gates</td>
<td>Unanimous Approval</td>
</tr>
<tr>
<td>Approve GCA Health/Safety/Nursing Policy as presented</td>
<td>Governance Committee</td>
<td>Jeff Gates</td>
<td>Unanimous Approval</td>
</tr>
<tr>
<td>Selection of DSS for document conversion</td>
<td>Jeff Gates</td>
<td>Erica Sitkoff</td>
<td>Unanimous Approval</td>
</tr>
<tr>
<td>Adjourn at 8:39 pm</td>
<td>Angela Lassetter</td>
<td>Jemelleh Coes</td>
<td>Unanimous approval</td>
</tr>
</tbody>
</table>

Follow-Up Items:
• First 15 minute of future Board meetings will be for dinner
• Need to look at USA Test Prep communication of all the different tools available
• “From this department” will be eliminated in the script of the “Aspire” reward in the Honors day script
• Will look at graduation rate for SWD among our Seniors
• Academic Committee will look at discussing the teacher gradebook policies/approaches
• Ryan will look to have open Board position filled by next Board Meeting
• Board Liaison will send out survey to see about scheduling a half or full day Board retreat over the summer
• Academic Committee will lead discussion of external academic reports at June
• Keisha Simmons was introduced as our new Board Liaison. Her email is ksimmons@k12.com

AGENDA

• Call to Order
• Review and Approve Previous Minutes
• Head of School Report
• Graduation Update
• Board Correspondence Update
• Committee Reports (including Items for information and Action)
  o Governance
    ▪ Item for Information
    • Draft Nursing Policy
    ▪ Board Development Update
  o Finance
    ▪ Item for Information
    • Initial Draft FY16 Budget
    ▪ Item for Action
• Digital Document Conversion Vendor Selection
  o Academic Oversight
• Board Development: Academic Update
  o SCSC Academic Report
  o K12 Academic Report
• Other Board Discussion
• Public Comment (if time allows)
• Confirm next Meeting Date/Time/Board Development Topic
• Adjourn