GEORGIA CYBER ACADEMY
BOARD OF DIRECTORS MEETING

DATE: March 18th, 2015 (Wednesday)

TIME: 7:00 PM-8:30PM

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

Board Attendees: Christine Ries, Christy Thomas, Erica Sitkoff, Jeff Gates, Jemellah Coes, Janet Webber

Other attendees: Matt Arkin (GCA Head of School) Veronica Clemons (GCA Deputy Head of School), Kristen Blanda (GCA Academic Administrator), Scott Dorsey (GCA SPED Director), Alexa Ross, Board Counsel; Andre Hopewell (K12 Finance)

Absences: Ryan Mahoney, Angela Lassetter

Call to order - 7:05 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>Christine Ries</td>
<td>Erica Sitkoff</td>
<td>Unanimous Approval</td>
</tr>
<tr>
<td>Approve 2015-2016 School Calendar</td>
<td>Jemelleh Coes</td>
<td>Christine Ries</td>
<td>Unanimous Approval</td>
</tr>
<tr>
<td>Approve Student per Teacher Policy</td>
<td>Christine Ries</td>
<td>Christy Thomas</td>
<td>Unanimous Approval</td>
</tr>
<tr>
<td>Approve selection of Doug Erwin as GCA Auditor for FY15</td>
<td>Jeff Gates</td>
<td>Erica Sitkoff</td>
<td>Unanimous Approval</td>
</tr>
<tr>
<td>Adjourn at 8:20 pm</td>
<td>Erica Sitkoff</td>
<td>Jeff Gates</td>
<td>Unanimous approval</td>
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Follow-Up Items:
Will look at future Board Development topics:
  o presentation of Teacher Hiring Process
  o Demo of New High School Experience

**AGENDA**

- Call to Order
- Review and Approve Previous Minutes
- Head of School Report
- Updates from K12: Allison Cleveland and Todd Goldthwaite
- Committee Reports (including Items for information and Action)
  - Communications
  - Governance
    - Board Development Update
    - Items for Action:
      - 2015-2016 School Calendar
  - Finance
    - Items for Action:
      - Auditor selection
  - Academic Oversight
    - Items for Action:
      - Student per Teacher Policy
- Board Development: ClassConnect & Curriculum Overview
- Other Board Discussion
- Public Comment (if time allows)
- Confirm next Meeting Date/Time/Board Development Topic
- Adjourn