

Georgia Cyber Academy (GCA)
Board Governance Committee Agenda
April 18, 2018 | 5:00 PM – 6:00 PM
Robbins Law Offices, 999 Peachtree Street NE, Suite 1120, Atlanta GA 30309;
Conference Call: 1 (515) 739-1469, access code 675050#

Board Governance Committee Chair: Angela Lassetter

- Call to Order
- Strategic Plan - for review
- GCA Staffing – update
- Enrollment/Admissions/Lottery policy review and revision
- GCA Website - review
- Governance Dashboard
- August Board Policies Compliance
- SCSC Governance Training - update
- Board Vacancies - update
- SCSC Annual Oversight Visit/CPF - update
- Other Items for Discussion
- Confirm next Governance Committee Meeting Date/Time

Adjourn