GEORGIA CYBER ACADEMY
BOARD OF DIRECTORS MEETING Minutes

DATE: June 24, 2014 (Tuesday)
TIME: 5:00 PM
LOCATION: Piedmont Conference Room, Hilton Garden Inn Atlanta Midtown, 97 10th St. NW, Atlanta, GA
CONFERENCE LINE: 1 (888) 824-5783 Passcode: 55777021#

Board Attendees: Ryan Mahoney, Erica Sitkoff, Arthur Vaughn, Janet Webber, Angela Lassetter, Christine Ries, Jemelleh Coes, Ed Sunder

Other Participants: Matt Arkin, Veronica Clemons, Elisa Falco (GCSA), Mary Gifford (K12), Karen Ghidotti (K12)

Board Actions:

1. Motion to send NCAA letter requesting additional information on requirements and guidelines for decision-making on course eligibility
   • Motion: Arthur Vaughn; Second: Janet Webber
   • Unanimous Approval

2. Motion to move forward with signing a contract with Infinite Campus to provide SIS services to GCA
   • Motion: Angela Lassetter; Second: Jemelleh Coes
   • Unanimous Approval

3. Adjourned at 7:06PM

Follow-Up Items:

• Decision to be made on final committee assignments, with initial Committee Meetings in July

• Committee Preferences:
  o Academic Oversight: Angela, Arthur, Christine, Erica, Ed, Jemelleh,
  o Finance: Arthur, Janet
  o Governance: Angela, Christine, Janet
• Communication: Erica, Ed, Jemelleh

• Alexa Ross will send to the Board:
  o Open meetings/records guidance
  o An estimated legal expense budget for FY15

• A final recommendation for Board Insurance will be presented for approval at the July Board Meeting

• Draft budget will be updated to include more detail on K12 line items

• Matt/Veronica will send to the Board:
  o Employee/HR Handbook
  o Operations Manual

• GCA website will be updated with GCA Board information the week of June 30th

Next Board Meeting:

Tuesday, July 29th, at 5:00PM.

AGENDA

• 5:00  Convene Meeting
• 5:05  GCA Director’s Report
• 5:15  Strategic Plan Update/Discussion
• 5:40  Committee Reports
  o Finance
    ▪ FY15 Budget
    ▪ Fiscal Policies
  o Governance
- 501©3 Update

- **6:00** Board Action Items
  - SIS RFP Approval
  - NCAA Letter

- **6:20** Upcoming Events/Calendar
  - National Charter Conference
  - Charter Commission Meeting – June 25\(^\text{th}\), 10AM

- **6:30** Adjourn