GEORGIA CYBER ACADEMY

BOARD OF DIRECTORS MEETING

DATE: December 17th, 2014 (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: Ryan Mahoney, Angela Lassetter, Erica Sitkoff, Jemelleh Coes, Janet Webber, Christine Ries
Other attendees: Matt Arkin; Kristen Blanda; Veronica Clemons, Scott Dorsey, Sonja Bullock, Kris Parker, Alexa Ross
Absences: Jeff Gates (excused), Ed Sunder

Actions:

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<th>Action</th>
<th>Motion</th>
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<tbody>
<tr>
<td>Approve previous month’s minutes</td>
<td>Janet Webber</td>
<td>Jemelleh Coes</td>
<td>Unanimous approval</td>
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<td>Adjourn</td>
<td>Jemelleh Coes</td>
<td>Erica Sitkoff</td>
<td>Unanimous approval</td>
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Follow-Up Items:

- Matt will resend the Academic Highlights presentation to Ryan and the Board
- GCA will look at data of SWD students by county and provide to Board
- GCA will provide SWD subgroup academic data and spending per students on SWD
- Sharing from Fall conferences will be tabled to the
- Dinner will be provided at future evening Board meetings
• Board emails and passwords will be sent out by GCA

AGENDA

• Call to Order
• Review and Approve Previous Minutes
• Head of School Report
• FY14 CCRPI Overview
• Committee Reports (including Items for information and Action)
  o Communications
  o Governance
    • Board CFO Position
  o Finance
  o Academic Oversight
    • Draft Academic Dashboard Overview
• Discussion/Sharing from last month’s conferences
• Board Development: Special Education
• Other Board Discussion
• Public Comment (if time allows)
• Confirm next Meeting Date/Time/Board Development Topic
• Adjourn