

GEORGIA CYBER ACADEMY

BOARD OF DIRECTORS MEETING MINUTES

DATE: February 17, 2016
TIME: 6:15pm-8:00pm
LOCATION: 999 Peachtree St NE, Suite 1120 Atlanta, GA 30309
Conference Call: 1 (888) 824-5783 Passcode: 55777021#

Board Attendees: Angela Lassetter, Erica Fener, Charlie Harper, Dr. Christine Ries, Ben Brumfield, Jemelleh Coes, Jeff Gates, and Christy Thomas

Other attendees: Matt Arkin (Head of School), Veronica Clemons (Deputy Head of School), Keisha Simmons, Kristen Blanda, Scott Dorsey, Rosie Lowndes, Maria Waters, Sonja Bullock, Alexa Ross (Board Attorney)

Absences: Ryan Mahoney

Call to order 6:20pm

Actions:

Action	Motion	Second	Vote
Approve Minutes	Charlie Harper	Ben Brumfield	Unanimous Approval
Adjourn at 7:43pm	Charlie Harper	Ben Brumfield	Unanimous approval

Governance

- Reported out about mission/vision review process
- Updated board on Head of Schools (Matt Arkin) new goals for 201/2016 school year
- Reported committee will review the current HR policies found in the HR manual
- Discussed the State Charter School Commission monitoring findings and responses

Finance

- Reported K12 Inc. will provide computers and technical support for State Testing
- Reviewed vendor approval for chairs needed for graduation ceremony

Communications

- Made recommendation that a PR consultant with crisis management experience be hired to help with telling Georgia Cyber Academy story
- Made recommendation that SWOT analysis be updated
- Discussed cost associated with hiring PR consultant

Academic Oversight

- Special Education Department Presentation on Compliance

Other Board Discussion

- Matt Arkin (Head of School) discussed Project Elevate
- Governance Training dates and times were reviewed

Follow up Items:

- School will resend CREDO study on Virtual Schools to full board
- State Charter School Committee Monitoring letter will be sent to full board
- List of Faculty Advisory Council member and Cabinet members to full board
- Send self-evaluation tool to full board

AGENDA

- Call to Order 6:15pm
- Review and Approve Previous Minutes
- Head of School Report
- Committee Reports (including Items for information and Action)
 - Governance
 - Finance
 - Action Item - Testing Computers Vendor Selection
 - Action Item – Graduation Chairs vendor quote
 - Communications
 - Review outcomes from first committee meeting
 - Academic Oversight
 - Special Education Compliance presentation (Board Development)
- Other Board Discussion
 - Update from Commission Training
 - Governance Training- Elisa Falco Specific Times: April 13th and April 20th 9:00am-12:00noon
 - K12 “Project Elevate” Update
- Public Comment (if time allows)
- Confirm next Meeting Date/Time/Board Development Topic
- Adjourn