

# GEORGIA CYBER ACADEMY

## BOARD OF DIRECTORS MEETING MINUTES

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**DATE:** May 18, 2016

**TIME:** 6:15pm-8:00pm

**LOCATION:** 999 Peachtree St. NE, Atlanta, GA 30309  
Conference Call: 1 (888) 824-5783 Passcode: 55777021#  
<https://sas.illuminate.com/m.jnlp?password=M.B13C42A8FA554FCB761F0087965B36&sid=559>

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**Board Attendees:** Angela Lassetter, Charlie Harper, Ben Brumfield, Ryan Mahoney, Jeff Gates, Dr. Christian Ries, Jemelleh Coes

**Other attendees:** Matt Arkin (Head of School), Keisha Simmons, Kristen Blanda, Andre Hopewell, Scott Dorsey, Maria Waters

**Absences:** Christy Thomas, Erica Fener-Stikoff

**Call to order** 6:17pm

### Actions:

Action	Motion	Second	Vote
Approve Minutes	Ben Brumfield	Angela Lassetter	Unanimous Approval
Adjourn at 7:52pm	Dr. Christian Ries	Angela Lassetter	Unanimous approval

### Governance

- Committee Chair Angela Lassetter will be attending the staff accreditation mission/vision meeting and will discuss take a ways with full committee at the next meeting.

### Finance

- Matt Arkin (Head of School) gave committee update for Finance and gave a review of the FY17 draft budget.

## Communications

- Charlie Harper (Committee Chair) gave the board an update on the meeting that occurred with Tom Bolvin (K12 Public Affairs), based on that meeting it was determined that an RFP will be developed to be used to hire outside communications help.

## Academic Oversight

- Jemelleh Coes (Committee Chair) reported that a presentation on CCRPI was done by staff and it was also reported that a job description for a non-voting parent volunteer will be developed.

## Board Development

- Matt Arkin (Head of School) reviewed CCRPI presentation for full board.

## Follow Up Items:

- Staff will work to provide board the following items: SAT/ACT results, percent of students that took SAT/ACT, AP student results.
- Staff will work to provide board with review of how new Middle School Platform will help affect CCRPI in a positive way.

## Adjourn 7:52pm

## AGENDA

- Call to Order 6:00pm
- Review and Approve Previous Minutes
- Head of School Report
- Committee Reports (including Items for information and Action)
  - Governance
  - Finance
    - FY17 Budget Draft (Item of Information)
  - Communications
    - Update on Discussions with K12 Public Affairs Department
  - Academic Oversight
  - District Town Hall (10 minutes, starting at 7pm)
- Board Development
  - CCRPI Deep Dive
- Other Board Discussion

- Public Comment (if time allows)
- Confirm next Meeting Date/Time/Board Development Topic
- Adjourn