

# GEORGIA CYBER ACADEMY

## BOARD OF DIRECTORS MEETING MINUTES

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**DATE:** April 20, 2016

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

**LOCATION:** 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, Erica Fener, Charlie Harper, Ben Brumfield, Ryan Mahoney, Jeff Gates, Dr. Christian Ries

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

**Absences:** Christy Thomas, Jemelleh Coes

**Call to order** 6:08pm

### Actions:

Action	Motion	Second	Vote
Approve Minutes	Erica Fener-Sitkoff	Charlie Harper	Unanimous Approval
Adjourn at 6:54pm	Erica Fener-Stikoff	Charlie Harper	Unanimous approval

### Governance

- Reminder to send Angela Lassetter model used by Arizona Virtual School to develop Mission/Vision Statements for Accreditation process.

### Finance

- Matt Arkin (Head of School) gave committee update for Finance

## Communications

- Charlie Harper (Committee Chair) updated board on upcoming meeting scheduled for May 3<sup>rd</sup> with Tom Bolvin (K12 Public Affairs)

## Board Development

- Matt Arkin (Head of School) reviewed upcoming changes to the Educational Platform for the upcoming school year.

## 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
  - Communications
    - Update on Discussions with K12 Public Affairs Department
  - Academic Oversight
- Board Development
  - K12 Enhancements for 2016/2017 school year
- Other Board Discussion
  - Chapter Association Meeting for Commission Schools- Board Member Attend
- Public Comment (if time allows)
- Confirm next Meeting Date/Time/Board Development Topic
- Adjourn