

# GEORGIA CYBER ACADEMY

## BOARD OF DIRECTORS ANNUAL MEETING MINUTES

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**DATE:** August 28, 2015 (Friday)

**TIME:** 9:00am-4:00pm

**LOCATION:** AMA Atlanta Executive Conference Center 3rd floor, 1170 Peachtree Street, NE, Atlanta, Ga 30305  
Conference Call: 1 (888) 824-5783 Passcode: 55777021#

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**Board Attendees:** Ryan Mahoney, Angela Lassetter, Christy Thomas , Dr. Christian Ries, Jemelleh Coes, Erica Fener, Ben Brumfield, Charlie Harper,

**Other attendees:** Matt Arkin, Veronica Clemons, Kristen Blanda, Keisha Simmons, Elise Falco,

**Absences:** Jeff Gates

**Call to order** 9:00am

**Actions:**

Action	Motion	Second	Vote
Approve previous month's minutes	Angela Lassetter	Jemelleh Coes	Unanimous Approval
Elect Board Officers- Ryan Mahoney- Board Chair Erica Fener- Vice Board Chair Christy Thomas- Board CFO	Angela Lassetter	Charlie Harper	Unanimous Approval
Changing Board Meeting Time to 6:00 pm-8:00 pm	Ryan Mahoney	Angela Lassetter	Unanimous Approval
Adjourn 3:09	Ryan Mahoney	Angela Lassetter	Unanimous Approval

### Follow-Up Items:

- Sped presentation on Compliance process
- HOS Evaluation moved to November Meeting
- Board request to review Dual Enrollment process
- Board requested copy of final K12 Audit

## AGENDA

- 9:00 AM: Call to Order
- 9:00-10:00AM
  - Commission Performance Framework Overview
- 10:00-12:00PM
  - Strategic Plan Review and Discussion (Working Session with Elise Falco)
  - 11:15-11:30 NCAA Update
- 12:00-1:00PM Lunch
  - Board Development: Curriculum and Systems Walkthrough
- 1PM- 2:00PM
  - Continued Strategic Plan Review and Discussion (Working Session with Elise Falco)
- 2:00-3:00PM
  - Committee Working Sessions
- 3:00-4:30PM: Monthly Board Meeting
  - HOS Report
  - Committee Report Outs
    - Academic
    - Governance
    - Finance
    - Communications
- 4:30pm
  - Adjourn