

GEORGIA CYBER ACADEMY
BOARD OF DIRECTORS MEETING

DATE: May 20th, 2015 (Wednesday)
TIME: 7:00 PM-8:30PM
LOCATION: North Highland Offices; Terminus III, 3333 Piedmont Rd Suite 1000, NE,
Atlanta GA 30305
Conference Call: 1 (888) 824-5783 Passcode: 55777021#

Board Attendees: Angela Lassetter, Erica Sitkoff, Jeff Gates, Jemellah Coes, Janet Webber, Ryan Mahoney, Jemelleh Coes, Janet Webber, Christy Thomas

Other attendees: Matt Arkin (GCA Head of School) Veronica Clemons (GCA Deputy Head of School), Kristen Blanda (GCA Academic Administrator), Vincent Russo, Board Counsel ; Andre Hopewell (K12 Finance), Kris Parker, Tanya Cobb, Brian Daughtry, Keisha Simmons

Absences: Christine Ries

Call to order 7:15 pm

Actions:

Action	Motion	Second	Vote
Approve previous month's minutes	Christy Thomas	Jeff Gates	Unanimous Approval
Approve GCA Health/Safety/Nursing Policy as presented	Governance Committee	Jeff Gates	Unanimous Approval
Selection of DSS for document conversion	Jeff Gates	Erica Sitkoff	Unanimous Approval
Adjourn at 8:39 pm	Angela Lassetter	Jemelleh Coes	Unanimous approval

Follow-Up Items:

- First 15 minute of future Board meetings will be for dinner
- Need to look at USA Test Prep communication of all the different tools available
- “From this department” will be eliminated in the script of the “Aspire” reward in the Honors day script
- Will look at graduation rate for SWD among our Seniors
- Academic Committee will look at discussing the teacher gradebook policies/approaches
- Ryan will look to have open Board position filled by next Board Meeting
- Board Liaison will send out survey to see about scheduling a half or full day Board retreat over the summer
- Academic Committee will lead discussion of external academic reports at June]
- Keisha Simmons was introduced as our new Board Liaison. Her email is ksimmons@k12.com

AGENDA

- Call to Order
- Review and Approve Previous Minutes
- Head of School Report
- Graduation Update
- Board Correspondence Update
- Committee Reports (including Items for information and Action)
 - Governance
 - Item for Information
 - Draft Nursing Policy
 - Board Development Update
 - Finance
 - Item for Information
 - Initial Draft FY16 Budget
 - Item for Action

- Digital Document Conversion Vendor Selection
 - Academic Oversight
- Board Development: Academic Update
 - SCSC Academic Report
 - K12 Academic Report
- Other Board Discussion
- Public Comment (if time allows)
- Confirm next Meeting Date/Time/Board Development Topic
- Adjourn