

**GEORGIA CYBER ACADEMY**  
**BOARD OF DIRECTORS MEETING**

---

**DATE:** April 15<sup>th</sup>, 2015 (Wednesday)  
**TIME:** 7:00 PM-8:30PM  
**LOCATION:** Robbins Law Offices: 999 Peachtree Street NE Suite 1120 Atlanta, GA 30309;  
Conference Call: 1 (888) 824-5783 Passcode: 55777021#

---

**Board Attendees:** Christine Ries, Erica Sitkoff, Jeff Gates, Jemellah Coes, Janet Webber, Ryan Mahoney, Jemelleh Coes, Janet Webber

**Other attendees:** Matt Arkin (GCA Head of School) Veronica Clemons (GCA Deputy Head of School), Kristen Blanda (GCA Academic Administrator), Alexa Ross, Board Counsel ; Andre Hopewell (K12 Finance)

**Absences:** Christy Thomas (excused)

**Call to order** 7:05 pm

**Actions:**

<b>Action</b>	<b>Motion</b>	<b>Second</b>	<b>Vote</b>
Approve previous month's minutes	Erica Sitkoff	Janet Webber	Unanimous Approval (Angela Lassetter abstained)
Recommend to pursue adding an enrollment preference for Military families/children in accordance with SCSC Guidelines/State Law	Angela Lassetter	Jeff Gates	Unanimous Approval
Adjourn at 8:17 pm	Christine Ries	Jeff Gates	Unanimous approval

### Follow-Up Items:

- The GCA Government Affairs team will work on the Commission's recommendation
- Will seek to send out link to Steve Harvey show featuring GCA student award winner
- Board candidate resumes will be sent to Ryan by Wednesday, April 22<sup>nd</sup>.
- Finance committee will walk through the budget in detail for next month, based on staff recommendations. Priorities for discussion will be:
  - PR/Communications priorities
  - Class Sizes
- Future Board Development Topic
  - Report Card & Lessons (from Academic Committee)
- Work on the Georgia Tech Partnership continues moving forward – hoping to receive positive feedback

## AGENDA

- Call to Order
- Review and Approve Previous Minutes
- Head of School Report
- Lottery/Enrollment Update
- Review of SCSC Monitoring Report
- Committee Reports (including Items for information and Action)
  - Communications
  - Governance
    - Board Development Update
    - Board Liaison Hiring Update
  - Finance
    - Item for Information
      - Document Scanning Quotes

- Academic Oversight
- Board Development: ClassConnect & Curriculum Overview
- State Testing Overview
- Other Board Discussion
- Public Comment (if time allows)
- Confirm next Meeting Date/Time/Board Development Topic
- Adjourn