

GEORGIA CYBER ACADEMY

BOARD OF DIRECTORS MEETING MINUTES

DATE: June 17, 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: Angela Lassetter, Jemellah Coes, Janet Webber, Ryan Mahoney, Janet Webber, Christy Thomas

Other attendees: Matt Arkin, Veronica Clemons, Kristen Blanda , Alexia Ross, Keisha Simmons, Allison Yawn, Kris Parker, Tanya Cobb

Absences: Christine Ries, Erica Sitkoff, Jeff Gates

Call to order 7:15 pm

Actions:

Action	Motion	Second	Vote
Approve previous month's minutes	Christy Thomas	Angela Lassiter	Unanimous Approval
Motion to Amend May Minutes	Christy Thomas	Angela Lassiter	Unanimous Approval
Motion to Approve HOS Evaluation Instrument	Angela Lassiter	Christy Thomas	Unanimous Approval
Adjourn at 8:51 pm	Angela Lassetter	Christy Thomas	Unanimous approval

Follow-Up Items:

- Board will meet in Executive session during July Board Meeting to discuss Head of School Evaluation

- Ryan Mahoney, Board Chair, will look to have open Board position filled by next Board Meeting
- Keisha Simmons, Board Liaison, will send out survey to see about scheduling a full day Board retreat over the summer
- Keisha Simmons, Board Liaison, will work to register Board for iNACOL Conference
- Finance Committee will meet for working session on 6/30/15
- Matt Arkin and Kristen Blanda will review issue parent had over AP World History

AGENDA

- Call to Order
- Review and Approve Previous Minutes
- Head of School Report
- Graduation Update
- Committee Reports (including Items for information and Action)
 - Governance
 - Board Development Update
 - Head of School Evaluation
 - Finance
 - Item for Information
 - Initial Draft FY16 Budget
 - Academic Oversight
 - SCSC Academic Report
 - K12 Academic Report
- Board Development: Curriculum and Systems Walkthrough
 - High School Online School
 - K8 Online School
 - ClassConnect Sessions
 - Other Systems
- Board Retreat Planning for early August

- Fall Conference Attendance Confirmation
- Other Board Discussion
- Public Comment (if time allows)
- Confirm next Meeting Date/Time/Board Development Topic
- Adjourn