

**GEORGIA CYBER ACADEMY (GCA)
BOARD OF DIRECTORS MEETING**

DATE: November 28, 2018 | **TIME:** 6:00 PM – 7:30 PM; (begins at 6:15 PM)

LOCATION: ROBBINS ROSS ALLOY BELINFANTE LITTLEFIELD LLC, 500 14th Street, NW, Atlanta, GA 30318

CONFERENCE CALL DIAL-IN #: 1.515.739.1469 | **ACCESS CODE:** 675050#

Blackboard: <http://tinyurl.com/GCA-Board-Room>

Attendees: Ryan Mahoney (Board Chair), Charlie Harper, Ben Brumfield, Eric Cochling, Kenneth Tennyson, Juli McBrayer (phone) and Andrew Lewis.

Absent: Erica Sitkoff

Board Employees/Contractors: Angela Lassetter, (HOS) Michael Kooi (Executive Director), Alexa Ross (General Counsel).

Staff Attendees: Jennifer Mitchell (Admin) Rosie Lowndes (MS Admin), Maria Waters (ES Admin), Michelle Todd (DHOS), Kristen Blanda (HS Admin), , Ingrid Bailey (ES Admin), and Michelle Blackwell (MS), Taylor, Kara Bridges_ES, Kristy Howard_ES FEC, Alicia Kelley_MS AP, Maria Blencowe (Communications), Aleksandra Berry_ES, Sherene Mueller_FAST,, Michelda Watson_FAST, Jessica Stubbs, Benita Sanders, Gentry Lowe, Konteint Redmon, Nicole Owens, Trish Eckberg, Janet Wheeler, Misty Kerr, Jessica Greer, Cathryn Harris, Allison Godowns, Brian Daughtry, Millicent Pilate, Jennifer Harper, Holly Witcher.

Parents: Susan Edwards (learning coach), Beth McCamy

Other: John Kramer (K12), Julie Overholt (K12), Karen Ghidotti (K12), Johanna Handley (SCSC)

SUMMARY OF ACTIONS:

	MOTION	SECOND	VOTE
Motion to approve the October Board meeting minutes as amended.	Ryan Mahoney	Andrew Lewis	Unanimous approved.
Motion to move to Executive Session.	Charlie Harper	Ryan Mahoney	Unanimous approved.
Motion to adjourn Board meeting.	Ryan Mahoney	Ben Brumfield	Unanimous approved.

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- I. Call to order
 - II. Review and approval of October 17, 2018 meeting minutes
Motion to approve as amended by Ryan Mahoney.
Seconded by Andrew Lewis
Unanimously approved

- III. Head of School Report
 - a. Academic performance data update
 - b. Enrollment update
 - c. Employee benefits transition update -Mike Kooi
- IV. Committee Reports:
 - Academic Oversight Committee Report – Mike Kooi on behalf of chair
 - Governance Committee Report - Mike Kooi on behalf of chair

 - Finance Committee Report – Andre Hopewell
- V. Next Board of Directors Meeting – December 13 at 5pm
- VI. Public Comment – comments by Susan Edward and Beth McCamy
- VII. Executive Session
 - Motion to enter into executive session for the purposes of discussing legal and personnel issues by Charlie Harper
 - Second by Ryan Mahoney
 - Unanimously approved
- VIII. ADJOURN
 - Motion to adjourn by Ryan Mahoney
 - Second by Ben Brumfield