

GEORGIA CYBER ACADEMY (GCA)

BOARD OF DIRECTORS MEETING

DRAFT MINUTES | January 17, 2018 | 3:00 pm – 3:15 pm

Conference Call: 1 (515) 739 – 1469, access code 675050 #

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

Board Attendees: Ryan Mahoney (Board Chair), Dr. Erica Fener-Sitkoff (Board Vice Chair), Ben Brumfield, Jemelleh Coes, Charlie Harper

Board Member Absentee: Angela Lassetter

Board contractors: Michael Kooi,

Staff attendees: Dr. Andrew Oberg (Head of Schools)

Other attendees: Karen Ghidotti (K12)

SUMMARY OF ACTIONS:

	Motion	Second	Vote
Motion to approve the appointment of Kenneth Tennyson as board member and Finance Committee member	Charlie Harper	Ben Brumfield	Unanimous Approval
Motion to Adjourn meeting at 3:14 PM	Ben Brumfield	Erica Fener-Sitkoff	Unanimous Approval

I. **CALL to ORDER** at 3:05 PM by R. Mahoney

II. **REGULAR SESSION**

- **Appointment of Kenneth Tennyson as new board member** – Ryan explained that he had received Kenneth Tennyson’s name from the Georgia Charter School Association and had met with him and explained many of the issues that GCA is facing, and indicated that, given Kenneth’s strong financial background that he would make a strong addition and soon serve as CFO as well. Motion to appoint Kenneth Tennyson as new board member and as a member of the GCA Finance Committee – Charlie Harper, second – Ben Brumfield – Unanimous approval

III. **ADJOURNED** at 3:14 PM | motion – B. Brumfield , second - E. Fener-Sitkoff – Unanimous approval

To request Board Packet Documents for January 2018 contact Michael Kooi at mkooi@gacyber.org:

Resume of Kenneth Tennyson

(end)