

GEORGIA CYBER ACADEMY
BOARD OF DIRECTORS MEETING

DATE: August 20th, 2014 (Tuesday)
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: Ryan Mahoney (chair; phone), Angela Lassetter, Janet Webber, Jeff Gates, Arthur Vaughn; Christine Ries, Erica Fener (phone) Jemelleh Coes(phone) , Ed Sunder (phone);
Other attendees: Matt Arkin, Alexa Ross, Veronica Clemons, Scott Dorsey, Kris Parker, Allison Yawn

Actions:

Action	Motion	Second	Vote
Approve previous month's minutes	Janet Webber	Angela Lassetter	Unanimous approval; Vaughn abstain
Approve Board Policy templates as presented by the Committee with 3 identified revisions and editing clean-up	Arthur Vaughn	Christine Ries	Unanimous approval
Motion to table Bylaws and Financial Policies	Arthur Vaughn	Jeff Gates	Unanimous approval
Adjourn	Angela Lassetter	Jeff Gates	Unanimous approval

Follow-up Items

- Board will have discussion of going forward approach for possible resubmission of new charter application as part of January Board agenda
- Board members will let Matt Arkin know via email if they will attend the iNacol conference or NACSA conference by August 28th; Ryan Mahoney will attend both conferences
- GCA will not pursue Innovation Grant this year; will re-evaluate for next year
- Bylaw recommendation will be made at September Board meeting
- Board consensus on Governance Committee recommendation that Board counsel review of Board documents or items will be done only at the joint request of the Board Chair and 1 (or more) Committee Chairs. Board counsel will attend all full Board meetings.
- Financial Policies will be table for approval at the September Board meeting; Revisions to Arthur Vaughn prior to Labor Day. Finance committee meeting will be scheduled prior to September Board meeting
- Arthur Vaughn, Andre Hopewell, and Matt Arkin will meet to discuss format of monthly financial statements (to provide clear view of variances for Board members)
- Academic Oversight Committee will meet as needed at 6PM on 3rd Wednesday
- Governance Committee will review Open Meetings policy at their September committee meeting

AGENDA

- Call to Order
- Review and Approve Previous Minutes
- Head of School Report
- Commission Interview Update
- iNacol Conference: November 4-7th
- Innovation Grant Discussion
- Committee Reports
 - Governance
 - Finance
 - Academic Oversight

- Communications
- Items for Action
 - GCA Board Policies
- Items for Information
 - GCA Financial Policies
 - GCA Bylaws
- Other Board Discussion
- Public Comment
- Confirm next Meeting Date/Time
- Adjourn