

GEORGIA CYBER ACADEMY
BOARD OF DIRECTORS MEETING

DATE: March 18th, 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, Christy Thomas, Erica Sitkoff, Jeff Gates, Jemellah Coes, Janet Webber

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

Absences: Ryan Mahoney, Angela Lassetter

Call to order - 7:05 pm

Actions:

Action	Motion	Second	Vote
Approve previous month's minutes	Christine Ries	Erica Sitkoff	Unanimous Approval
Approve 2015-2016 School Calendar	Jemelleh Coes	Christine Ries	Unanimous Approval
Approve Student per Teacher Policy	Christine Ries	Christy Thomas	Unanimous Approval
Approve selection of Doug Erwin as GCA Auditor for FY15	Jeff Gates	Erica Sitkoff	Unanimous Approval
Adjourn at 8:20 pm	Erica Sitkoff	Jeff gates	Unanimous approval

Follow-Up Items:

- Will look at future Board Development topics:
 - presentation of Teacher Hiring Process
 - Demo of New High School Experience

AGENDA

- Call to Order
- Review and Approve Previous Minutes
- Head of School Report
- Updates from K12: Allison Cleveland and Todd Goldthwaite
- Committee Reports (including Items for information and Action)
 - Communications
 - Governance
 - Board Development Update
 - Items for Action:
 - 2015-2016 School Calendar
 - Finance
 - Items for Action:
 - Auditor selection
 - Academic Oversight
 - Items for Action:
 - Student per Teacher Policy
- Board Development: ClassConnect & Curriculum Overview
- Other Board Discussion
- Public Comment (if time allows)
- Confirm next Meeting Date/Time/Board Development Topic
- Adjourn