

GEORGIA CYBER ACADEMY

BOARD OF DIRECTORS MEETING MINUTES

DATE: September 16, 2015 (Wednesday)

TIME: 6:15pm-8:00pm

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 ,Angela Lassetter, Jeff Gates, Erica Fener, Ben Brumfield, Christine Ries, Charlie Harper

Other attendees: Veronica Clemons, Kristen Blanda , Alexia Ross, Keisha Simmons, Allison Yawn, Kris Parker, Cynthia Jones, Scott Dorsey, Maria Waters, Termerion McCray-Lakes, Tanya Cobb, Rosie Lowndes

Absences: Jemelleh Coes, Christy Thomas

Call to order 6:15 pm

Actions:

Action	Motion	Second	Vote
Amended Previous Minutes	Ryan Mahoney	Jeff Gates	Unanimous Approval
Approve Minutes	Angela Lassetter	Jeff Gates	Unanimous Approval
Recommendation made for staff to develop a Georgia Cyber Academy specific Valedictorian/Salutatorian policy for students	Angela Lassetter	Ben Brumfield	Unanimous Approval
Adjourn at 7:52pm	Jeff Gates	Angela L	Unanimous approval

Follow-Up Items:

- Governance Committee will continue its review of policies to make sure all corrections have been made.
- Academic Committee made a recommendation for staff to develop a Georgia Cyber Academy specific Valedictorian/Salutatorian policy. The Committee also feels that the policy should include Advance Ed as Georgia Cyber Academy's Accreditation agency and that GCA weighted GPA will be used.
- October board meeting will be moved from October 21st to October 14th.
- For the Academic Committee a special item will be added to the Academic Dashboard to include the number of students enrolled in AP courses.

AGENDA

- Call to Order 6:15pm
- Review and Approve Previous Minutes
- Head of School Report
- Committee Reports (including Items for information and Action)
 - Governance
 - Finance
 - Academic Oversight
 - Item for Information
 - Valedictorian & Salutatorian Policy
- Board Development
 - ALP Program Presentation
- Other Board Discussion
- Public Comment (if time allows)
- Confirm next Meeting Date/Time/Board Development Topic
- Adjourn