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:  

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