

# GEORGIA CYBER ACADEMY

## BOARD OF DIRECTORS MEETING MINUTES

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**DATE:** November 9, 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#

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**Board Attendees:** Ryan Mahoney ,Angela Lassetter, Erica Fener, Ben Brumfield, Jemelleh Coes, Charlie Harper, Ben Brumfield, Christy Thomas

**Other attendees:** Veronica Clemons, Kristen Blanda , Keisha Simmons, Scott Dorsey, Maria Waters, Termerion McCray-Lakes, Rosie Lowndes, Allison Yawn, Kris Parker, Tom Bolvin

**Absences:** Jeff Gates and Dr. Christine Ries

**Call to order** 5:07 pm

### Actions:

Action	Motion	Second	Vote
Approve Minutes	Charlie Harper	Angela Lassetter	Unanimous Approval
Adjourn at 6:23 pm	Ben Brumfield	Angela Lassetter	Unanimous approval

### Board Discussion

- Matt discussed Virtual Performance Report, addressed research and how it relates to Georgia Cyber Academy and encouraged board members to attend iNACOL session that would review the results.
- Matt discussed Department of Audits visit and explained the information they would be reviewing during that visit.

- Matt discussed proposal made by the education reform committee to cut funding for virtual schools. Tom Bolvin, Senior Director of Government Affairs for K12, stopped by and spoke about his department and how they were working with lobbyist to block this change.
- Matt walked the board through the results of the Ga Milestones scores and reported that scores will be delivered to families by 11/20/2015

Follow up Items:

- Matt will provide the board with the graduation rate of students that have been with Georgia Cyber Academy 4 years, 3 years, 2 years, and 1 year.
- Matt will share a copy of an article by CER
- Matt and staff will work on unpacking the data from the Ga Milestone test to look at how subgroups performed. Matt and staff will also look at paper and pen vs. computer test taker results.
- Academic Committee will take a deep dive look at Ga Milestones test results and look at possibilities to make improvements in science and social studies.
- Matt and staff report that score reports for the Ga Milestone Test will be sent to families by 11/20/2015
- Matt and staff will plan to host town hall meetings to discuss Ga Milestones Test results

## AGENDA

- Call to Order 5:00pm
- Review and Approve Previous Minutes
- Head of School Report
- Other Board Discussion
  - Virtual Performance Report
  - Department Audit Visit
  - Virtual School Funding
  - Milestones Report to Date
- Public Comment (if time allows)
- Confirm next Meeting Date/Time/Board Development Topic
- Adjourn