

GEORGIA CYBER ACADEMY

BOARD OF DIRECTORS MEETING MINUTES

DATE: August 17, 2016

TIME: 6:15pm-8:00pm

LOCATION: 999 Peachtree St. NE, Atlanta, GA 30309
Conference Call: 1 (888) 824-5783 Passcode: 55777021#
<https://sas.illuminate.com/m.jnlp?password=M.B13C42A8FA554FCB761F0087965B36&sid=559>

Board Attendees: Charlie Harper, Ben Brumfield, Ryan Mahoney, Dr. Christian Ries, Jemelleh Coes, Erica Fener-Sitkoff, Angela Lassetter

Other attendees: Matt Arkin (Head of School), Staci Kimmons (Academic Administrator), Keisha Simmons (Board Liaison), Alexa Ross (Board Attorney), Andre Hopewell (Finance Manager), Maria Waters, Rosie Lowndes, Scott Dorsey, Erica Curry, Mike Hassinger, Cynthia Jones, Audrea Muth

Absences: Christy Thomas, Jeff Gates, Veronica Clemons (Deputy Head of School)

Call to order 6:17pm

Actions:

Action	Motion	Second	Vote
Approve Minutes	Ben Brumfield	Erica Fener-Sitkoff	Unanimous Approval
Voted to Adoption the State Charter School Commission Performance Frameworks	Jemelleh Coes	Charlie Harper	Unanimous Approval
Voted to Approve Smoke-Free Policy	Angela Lassetter	Ben Brumfield	Unanimous Approval
Adjourn at 3:00pm	Charlie Harper	Jeff Gates	Unanimous approval

Governance

- Angela Lassetter (Committee Chair) recommended the adoption of a Smoke Free School Policy, which was approved by unanimous vote
- A Media Policy was recommended the draft of the policy was reviewed and revised by the Board Attorney Alexa Ross, a final version will be sent to all board members for review and feedback before a final vote is taken.

Finance

- Monthly Financials were reviewed and no changes have occurred from last month report

Communications

- Mike Hassinger was introduced to the full board, Mr. Hassinger outlined his background and possible for helping to tell Georgia Cyber Academy story. Mr. Hassinger will be interviewing all board members individually in the coming weeks.

Academic Oversight

- Committee Chair, Jemelleh Coes, gave an overview of the meeting that occur between committee members and the State Charter Commission
- Committee members recommended that the board adopt the SCSC Performance Frameworks as the evaluation tool for the Georgia Cyber Academy
- Jemelleh Coes stated that the next board meeting will be used to lay out a new plan of action

Other Board Discussion

- Board went into Executive Session to discuss a legal matter
- Board Chair Ryan Mahoney reviewed changing board meeting time to 6:00-8:00pm

Follow Up Items:

- School staff will work to revise the Parent Satisfaction Survey presentation for full board
- Staff will be working with the Academic Oversight Committee to pull District specific data
- Keisha Simmons (Board Liaison) will be following up with full board to determine conference attendance for iNACOL or NACSA.

Next Board Meeting will occur on 9/21/2016 6:00pm-8:00pm

Adjourn 7:43pm

AGENDA

- Call to Order 6:15pm
- Review and Approve Previous Minutes
- Head of School Report
- Committee Reports (Including Items for Information)
 - Governance
 - Finance
 - Monthly Finance Review
 - Communications
 - Update on work with Mike Hassinger
 - Academic Oversight
- Board Development
 - Strong Start Program Review
- Other Board Discussion
 - Attendance at NACSA Conference
- Public Comment (if time allows)
- Confirm next Meeting Date/Time/Board Development Topic
- Adjourn