

# GEORGIA CYBER ACADEMY

## BOARD OF DIRECTORS MEETING MINUTES

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**DATE:** January 20, 2016  
**TIME:** 6:15pm-8:00pm  
**LOCATION:** 1745 Phoenix Blvd. Suite 100, Atlanta, Ga 30349  
Conference Call: 1 (888) 824-5783 Passcode: 55777021#

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**Board Attendees:** Ryan Mahoney, Angela Lassetter, Erica Fener, Charlie Harper, Dr. Christine Ries, and Ben Brumfield

**Other attendees:** Matt Arkin (Head of School), Veronica Clemons (Deputy Head of School), Bala Balachander (Chief Technology Officer for K12), Keisha Simmons, Kristen Blanda, Kris Parker, Scott Dorsey, Vincent Russo (Board Attorney)

**Absences:** Jeff Gates, Jemelleh Coes, Christy Thomas

**Call to order** 6:20pm

### Actions:

Action	Motion	Second	Vote
Approve Minutes	Charlie Harper	Ben Brumfield	Unanimous Approval
Adjourn at 7:41pm	Charlie Harper	Ben Brumfield	Unanimous approval

### Board Discussion:

- Bids for computers needed for State Testing will be presented to the Finance Committee in February and then present to the full board for approval.
- Board was informed about the Georgia Charter School Conference occurring February 3-5 and that school has an opening for one board member to attend.
- Dr. Ries volunteered to be the board member to attend the District Town Hall Meeting occurring on January 21<sup>st</sup> at 7:00pm

Follow up Items:

- The school will work on Modifying the Academic Dashboard so that matches the new State Charter School Commission Goals for the Academic Framework
- The School will work on scheduling a follow up conversation between Mr. Bala Balachander (K12 Chief Technology Officer) and Dr. Christine Ries.
- Keisha Simmons (Board Liaison) will work to coordinate board availability so that State Required Governance Training can be scheduled with Elisa Falco.

## 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
    - Item of Information- Testing Computers
  - Academic Oversight
    - Milestones Results Discussion
- Introduction & Presentation by K12 CTO Jayaram “Bala” Balachander
- Other Board Discussion
  - Georgia Charter School Association Conference- One Free Board Member Attendance
  - District Town Hall Meeting 1/21/2016 starts at 7:00pm- 1 or 2 Board Member Attendance
  - Governance Training- Elisa Falco Specific Times: 2/24, 2/25, 3/30 and Any day in April except the week of spring break
- Public Comment (if time allows)