

GEORGIA CYBER ACADEMY

BOARD OF DIRECTORS MEETING MINUTES

DATE: September 29, 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: Ryan Mahoney (Board Chair), Erica Fener-Sitkoff (Board Vice Chair), Angela Lassetter, Jeff Gates, Charlie Harper

Other attendees: Matt Arkin (Head of School), Veronica Clemons (Deputy Head of School) Staci Kimmons (Academic Administrator), Keisha Simmons (Board Liaison), Alexa Ross (Board Attorney), Andre Hopewell (Finance Manager), Karen Ghidotti (Senior Vice President K12 Schools), Rosie Lowndes, Allison Yawn, Mike Hassinger

Absences: Christy Thomas, Dr. Christine Ries, Ben Brumfield, Jemelleh Coes

Call to order 6:18pm

Actions:

Action	Motion	Second	Vote
Approve Minutes	Angela Lassetter	Charlie Harper	Unanimous Approval
Amend Agenda	Charlie Harper	Angela Lassetter	Unanimous Approval
Approve Media Policy	Recommendation from Governance Committee	N/A	Unanimous Approval
Approve new Mission/Vision Statements	Recommendation from Governance Committee	N/A	Unanimous Approval

Vote to conduct vote to amend contract between Board and K12 over email after input by Christy Thomas and Alexa Ross has been incorporated	Angela Lassetter	Erica Fener-Sitkoff	Unanimous Approval
Vote to Amend Contract between Board and K12 as amended by Alexa Ross (Vote over email: Conducted on 9/30/2016)	Christy Thomas	Erica Fener-Sitkoff	6-yes (Mahoney, Thomas, Sitkoff, Lassetter, Gates, Brumfield) 1-no (Charlie Harper) 2-did not participate (Christine Ries, Jemelleh Coes)
Adjourn at 7:59pm	Charlie Harper	Angela Lassetter	Unanimous approval

Governance

- Board Voted to approve the Media Policy and Mission/Vision on Governance Committee Recommendations

Finance

- Monthly Financials were reviewed and no changes have occurred from last month report
- Staff explained that there has been a change to the pension liability laws for the state of Georgia, because of this change the contract between the board and K12 needed to be amended to show that the Net Assets do not include anything related to GASB 68
- Decision was made to hold approval vote for proposed amendment over email after Christy Thomas and Alexa had the opportunity to provide their input. Alexa slightly revised the initial draft and provided to the Board for approval.

Communications

- No updates at this time

Academic Oversight

- Committee Chair Jemelleh Coes will be stepping down at the end of her term and board members were asked to begin making recommendations for her replacement
- Angela Lassetter was asked to join the committee

Other Board Discussion

- Board Attorney, Alexa Ross, will review the charter contract with the SCSC to determine if it should be amended to include the new Mission/Vision statements.

Next Board Meeting will occur on 10/19/2016 6:15pm-8:00pm

Adjourn 7:59pm

AMENDED AGENDA

- Call to Order 6:00pm
- Review and Approve Previous Minutes
- Head of School Report
- Committee Reports (Including Items for Information)
 - Governance
 - Finance
 - Monthly Finance Review
 - Communications
 - Academic Oversight
 - Milestones Deep Dive
- Board Development
 - SAT/ACT results overview
- Other Board Discussion
 - Item for Action: K12 Contract Amendment for GASB 68

- Public Comment (if time allows)
- Confirm next Meeting Date/Time/Board Development Topic
- Adjourn