

**GEORGIA CYBER ACADEMY
BOARD OF DIRECTORS MEETING**

Board Chair: Ryan Mahoney

MINUTES | DATE: June 20, 2018 | **TIME:** 6:00pm

LOCATION: Georgia Tech Hotel and Conference Center | 800 Spring St. NW | Atlanta, GA 30308 | 1st FL Gold Room

CONFERENCE CALL DIAL-IN #: 1 (515) 739-1469 | **Access Code:** 675050# (begins 6:15pm)

Blackboard: <http://tinyurl.com/GCA-Board-Room>

Attendees: Ryan Mahoney (Board Chair), Angela Lassetter, Charlie Harper, Kenneth Tennyson (via conference call), Ben Brumfield, and Eric Fener-Sitkoff

Board Member Absentee: Jemelleh Coes

Board Contractors: Michael Kooi (Executive Director), Alexa Ross (General Counsel), and Tarvis Mack (Executive Assistant).

Staff Attendees: Veronica Clemons Deputy Head of Schools), Allison Yawn (Operations Manager), Staci Kimmons (District Academic Administrator), Andre Hopewell (Finance Manager), Jennifer Mitchell, Jessica Greear, Michelda Watson (FAST Administrator), Taylor Loyd, and Ingrid Bailey.

Other: Mark Middleton (K12), John Kramer (K12), Karen Ghidotti (K12), and Kris Parker (K12)

SUMMARY OF ACTIONS:

	MOTION	SECOND	ABSTAIN	VOTE
Approval of draft Board minutes from May 16, 2018	Angela Lassetter	Charlie Harper	Ben Brumfield	Unanimous approved
Approval of draft Board minutes from May 30, 2018	Angela Lassetter	Ben Brumfield	Charlie Harper	Unanimous approved
Approval to delay the delivery of the Finance Budget until July 18, 2018	Charlie Harper	Angela Lassetter		Unanimous approved
Approval of the revision of the procedures within the Retention Policy	Charlie Harper	Angela Lassetter		Unanimous approved
Adjourned for Executive Session	Angela Lassetter	Ben Brumfield		Unanimous approved
Adjourned at 8:24 PM	Charlie Harper	Angela Lassetter		Unanimous approved

I. Call to Order

- a. The meeting was called to order at 6:15 PM by Ryan Mahoney.

II. Review and Approved.

- a. The meeting minutes from May 16th was approved by the Board.
- b. **Motion.** Angela Lassetter | **Second.** Charlie Harper || Unanimously approved with one abstention - Ben Brumfield
- c. The meeting minutes from May 30 were approved by the Board.
- d. **Motion.** Angela Lassetter **Second.** Ben Brumfield Unanimously approved with one abstention – Charlie Harper.

III. Head of School Report.

- a. Veronica Clemons, Deputy Head of Schools reported on the Milestones Testing updates.
- b. Staci Kimmons, Director of Academic Services shared with the Board an overview of GCA’s Summer Schools programs.
- c. Staci Kimmons to provide GCA’s retention rate data to the Board by early next week.
- d. Veronica Clemons provided the Board with an update on the SCSC presentation. The presentation is scheduled for June 27. Veronica provided an overview of the presentation. The presenters will be Ryan Mahoney, Staci Kimmons, and Mike Kooi. She will send the Board a copy of the power point presentation.
- e. Graduation Ceremony. Thank you to Representative Scott Hilton and the Board members that were able to attend. Your presence was greatly appreciated. An overview of the 12th graders that graduated.
- f. Allison Yawn provided the board with an update on the unknown students. The project started with 485 unknown codes. As of 06/01, 385 will affect the dropout rate.

IV. Committee Reports.

Academic Oversight. The Board thanked Jemelleh Coes for her service and wishes her well on the next endeavors. Ms. Coes term ends at the end of June. She is not seeking a second term.

- a. Mike Kooi provided an update to the Board regarding the Principals presentation on performance data, which he can provide to the Board.
- b. There was a discussion on the retention policy.
- c. Ryan Mahoney requested that the Board members open up their rolodex for recommendations for a Chair for Academic Oversight.

Finance Committee. Kenneth Tennyson and Andre Hopewell provided a quick high-level overview of the executive summary unapproved finance budget for 18-19 school year.

- a. The Board consulted with board counsel on budget deadlines.
- b. There was a motion to delay the budget approval until July 18 with agreement from representatives of K12.
- c. **Motion.** Charlie Harper | **Second.** Angela Lassetter | Unanimously approved.

Governance Committee. Angela Lassetter, Chair reported on the items from the Governance meeting that was held prior to the Board meeting.

V. Scheduling of the July Board meeting.

- a. The next Board of Directors meeting will be held on July 18, 2018.

VI. Public Comment.

- a. Chair Ryan Mahoney asked if there are any public comments.
- b. There were no public comments at the time.

VII. Executive Session.

- a. There was a motion to move into Executive Session.

b. **Motion.** Angela Lassetter. | **Second.** Ben Brumfield | Unanimously approved.

VIII. Adjourn.

a. There was motion to adjourn the regular session.

b. The meeting was adjourned at 8:24 PM.

c. **Motion.** Charlie Harper | **Second.** Angela Lassetter | Unanimously approved.