

**GEORGIA CYBER ACADEMY
BOARD OF DIRECTORS MEETING**

Board Chair: Ryan Mahoney

MINUTES | DATE: August 15, 2018 | **TIME:** 6:00pm (begins at 6:15PM)

LOCATION: Robbins Law Offices | 999 Peachtree Street, NE | Suite 1120 | Atlanta, GA 30309 |

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

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

Attendees: Ryan Mahoney (Board Chair), Charlie Harper, Ben Brumfield, and Eric Fener-Sitkoff, and Kenneth Tennyson (Online-Teleconferencing).

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

Staff Attendees: Veronica Clemons, Cathy Clayton (Special Education), LaRenda Gilmer (Special Education Jennifer Mitchell (Student), Amina Ross (Counseling Admin.), Maria Blencowe (HS/FAST), Joy Peterson (Manager School Accountability), Kristy Howard (ES FEC), Carla McCanless (LIFE), Gentry Lowe (MS Admin) (Student), Michelda Watson (Admin. FAST), Ellen Holland (SE), Misty Dailey (LIFE), Trina Weaver (HS), Jessica Stubbs (MS), Aleksandra Berry (ES), Julie Durden (MS ESOL), Sherene Mueller (FAST), Becky Moody (SE), Tamie Bradley (OPS), Rosie Lowndes (Admin MS), Maria Waters (Admin ES), Micelle Blackwell (Admin), Brian Daughtry (HS), Staci Kimmons (District Academic Administrator), Joan Wilson (FAST Admin), Allison Godown (ES), Taylor Loyd (ES), Mary Bryant (MS), Susan Rudd (ES), Charlene Fowler (MS), Konteint Redmon (SE Admin), Ingrid Baily (ES Admin), and Julie Hawkins (Admin)

Other: John Kramer (K12), Julie Overholt (K12), Karen Ghidotti (K12), Rob Fortson (K12), and Claire Cohen (Parent).

SUMMARY OF ACTIONS:

	MOTION	SECOND	ABSTINE	VOTE
Motion to approve the draft minutes from July 18, 2018 meeting with the noted spelling corrections.	Erica Fener-Sitkoff	Charlie Harper	Ben Brumfield Kenneth Tennyson	Unanimous approved.
Motion to approve the FY 19 budget with noted modifications.	Charlie Harper	Eric Fener-Sitkoff		Unanimous approved.
Motion to adjourn Regular Session for Executive Session.	Charlie Harper	Eric Fener-Sitkoff		Unanimous approved.
Motion to adjourn Executive Session.	Charlie Harper	Eric Fener-Sitkoff		Unanimous approved.

I. Call to Order.

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

II. Reviewed and Approved.

- a. There was a motion to amend the July 18, 2018 draft meeting minutes to reflect the spelling corrections. **Motion:** Eric Fener-Sitkoff | **Second.** Charlie Harper | Unanimously approved.

- b. There was a motion to approve the July 18, 2018 draft meetings minutes with the spelling corrections noted. **Motion.** Eric Fener-Sitkoff | **Second.** Charlie Harper | **Abstention.** Ben Brumfield and Kenneth Tennyson | Unanimously approved.

III. Head of Schools Report.

- a. The Head of Schools report was provided by Angela Lassetter, New Head of Schools.
- b. **Milestones Assessment Report.** HOS shared with the Board members and participants the Milestones Final Report. Angela highlighted GCA increases and decreases by grade and subject.
- c. **Summer School, Promotion, and Retention.** HOS is waiting on a report from K12. This will be discussed in the next month Board meeting or pushed out earlier.
- d. **Human Resources Report.** HOS shared with the Board, as of 08/15/18, there are 22 outstanding hire positions. The Board was informed that the Deputy Head of Schools and HS Principal positions are filled.
- e. **Compliance Reporting.** HOS shared the dates of various upcoming SCSC training and monitoring visit.
- f. **Announcements/Reminders.** HOS reminded Board members of upcoming GCA events and regional conferences.

IV. Committee Reports.

Finance Committee. The Finance and Budget presentation was reported by Kenneth Tennyson, Finance Chair and Andre Hopewell, GCA Sr. Finance.

- a. The Board had the opportunity to review the budget back in June this year.
- b. Kenneth and Andrew provided a high-level review of the budget and expenses that will occur and FY 2018 and 2019.
- c. The new staffing asks are requests from Angela Lassetter, Head of Schools.
- d. Kenneth Tennyson, Finance Chair had some concerns about the Web Administrator position. There will be further discussion with the Finance Chair Kenneth Tennyson offline.
- e. Angela provided a quick explanation to the new staffing asks. The Head of Schools seek Board approval on her asks for new staffing positions.
- f. Board voted to approve the FY 2019 annual budget with modifications made for new HOS requests. **Motion.** Charlie Harper | **Second.** Erica Fener-Sitkoff | Unanimously approved.

V. Scheduling of the September 2018 Board meeting.

- a. The next Board of Directors meeting is scheduled for Wednesday, September 19, 2018, but may need to be changed as that is Yom Kippur.

VI. Public Comments.

- a. Chair Ryan Mahoney announced if there are any public comments.
- b. Claire Cohen, GCA Parent attended today's Board meeting. Ms. Cohen did not have any public comments.

VII. Adjourn.

- a. There was a motion to adjourn Regular Session for Executive Session.
- b. **Motion.** Charlie Harper | **Second.** Erica Fener-Sitkoff | Unanimously approved.
- c. There was a motion to adjourn Executive Session to end the Board meeting. The meeting was adjourned at 9:05 PM.
- d. **Motion.** Charlie Harper | **Second.** Erica Fener-Sitkoff | Unanimously approved.