

**GEORGIA CYBER ACADEMY**  
**BOARD OF DIRECTORS MEETING**

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**DATE:** January 21<sup>st</sup>, 2015 (Wednesday)  
**TIME:** 7:00 PM-8:30PM  
**LOCATION:** Robbins Law Offices: 999 Peachtree Street NE Suite 1120 Atlanta, GA 30309;  
 Conference Call: 1 (888) 824-5783 Passcode: 55777021#

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**Board Attendees:** Ryan Mahoney, Angela Lassetter (phone), Erica Sitkoff, Janet Webber, Christine Ries, Christy Thomas, Jeff Gates

**Other attendees:** Matt Arkin; Termerion Lakes, Kris Parker, Alexa Ross, Mark Middleton, Kristen Blanda (phone), Andre Hopewell (phone)

**Absences:** Jemelleh Coes (excused)

**Actions:**

Action	Motion	Second	Vote
Approve previous month's minutes	Jeff Gates	Janet Webber	Unanimous approval
Christy Thomas appointed to GCA Board as CFO	Ryan Mahoney via email (1/13)		Unanimous approval
Adjourn	Angela Lassetter	Erica Sitkoff	Unanimous approval

**Follow-Up Items:**

- Call to order: 7:11
- Ed Sunder has resigned due to other obligations; Board Members will send candidates with communications expertise/background to Ryan for consideration

- Matt, Andre, and Brenda will meet with Christy Thomas for a GCA Finance overview and to schedule regular Finance Committee meetings going forward
- Academic Committee workgroup will continue to meet to discuss learn from the Dashboard, with the goal to present to the full Board later this Spring
- Matt will send out Committee membership roster to the full Board
- Matt will send out conference dates to the Board; goal will be to structure opportunities to interact with other K12 Boards/schools as well
- Board will send ideas for Charter Board rules amendments to Alexa to be included in the upcoming process
- Next Board Development topic: Strategic Plan review
- Governance Committee meeting: 6PM on 2/18 (invite will be sent)

## AGENDA

- Call to Order
- Review and Approve Previous Minutes
- Head of School Report
- Board Development: Legislative Session Overview
- Committee Reports (including Items for information and Action)
  - Communications
  - Governance
    - Items for Information:
      - Title I Parent Involvement Plan
      - Fraud/Waste/Abuse Policy
      - Complaint Procedure
      - Inventory Processes & Procedures
  - Finance
  - Academic Oversight
    - Draft Academic Dashboard Overview

- Discussion/Sharing from last Fall's conferences
- Strategic Plan Review
- Other Board Discussion
- Public Comment (if time allows)
- Confirm next Meeting Date/Time/Board Development Topic
- Adjourn