



Georgia Connections Academy (GACA)

Board Meeting

Date and Time:

Thursday, August 16, 2018 at 5:00 p.m. ET

Held at the following location (and via teleconference):

Georgia Connections Academy  
2763 Meadow Church Road, Suite 208  
Duluth, GA 30097

Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Chair.

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Heather Robinson at (678) 825-3258, ext. 302. Requests should be made as early as possible to arrange the accommodation; no later than twenty four (24) hours prior to the meeting.

**BOARD AGENDA**

- I. Call to Order – R. Thompson
- II. Roll Call – R. Thompson
- III. Mission Statement – R. Thompson

The mission of Georgia Connections Academy is to exemplify a collaborative virtual school where our students meet high expectations through mastery of challenging academic material in preparation for successful college and career experiences.

- IV. Review and Consideration of Board Member Candidates (attached) – R. Thompson
- V. Public Comment – R. Thompson

The Board welcomes participation by the members of the public both in-person and telephonically. To address an item on the agenda, before the scheduled start of the meeting, an individual must write their name and a short description of the agenda item on which they wish to comment on the card provided and submit this to the Chair, along with any materials they want to have distributed to Board. Individuals who wish to address the Board telephonically must contact the School Principal by phone or by email at least twenty four (24) hours before the scheduled start of the Board meeting. If the individual wants to provide any written materials to the Board, these should be emailed to the School leader at least twenty four (24) hours before the scheduled start of the meeting.

The total time for any individual to present, either in person or via telephone, on an item on the agenda shall not exceed three (3) minutes, unless the Board grants additional time.

Individuals desiring to make a formal presentation to the Board on an item not on the agenda but desiring it be placed on the agenda must provide notice and written submissions detailing the subject of the presentation to the School Principal at least fourteen (14) days prior to the meeting. Any such presentations shall not exceed fifteen (15) minutes in duration, unless otherwise permitted by the Chair.

To view the Board Public Comment Policy, visit the school's "Our School Board" page at [www.connectionsacademy.com](http://www.connectionsacademy.com)

- VI. Routine Business
  - a. Approval of Agenda – R. Thompson
  
- VII. Oral Reports
  - a. Outreach and Enrollment Update (attached) – K. Duquette/ A. Chapman
  - b. School Leader's Report (MSR to follow) – H. Robinson
    - i. Data Dashboard (to follow)
    - ii. Back to School Activities, Staffing and Training Update
  - c. Financial Report (attached) – S. Julal/ T. Lee
    - i. Unaudited 2017-2018 Financial Results
  
- VIII. Board Strategic Development
  - a. Strategic Plan Update – H. Robinson
  - b. SCSC Monitoring Letter Update – H. Robinson
  - c. Student Performance Review Project Update – H. Robinson
  - d. College and Career Academy (CCA) Proposal Update – R. Thompson/ B. Rosta/ T. Lee
  - e. EMO Evaluation Update – S. Julal
  
- IX. Consent Items
  - a. Approval of Minutes from the June 21, 2018 Annual Board Meeting (attached)
  - b. Approval of Staffing Report (attached)
  - c. Approval of Connections Academy of Georgia, LLC Invoice for June (attached)
  - d. Approval of 2018-2019 Base Salaries and Incentive Percentage and Career Ladder Positions (attached)
  - e. Approval of Gwinnett County Chamber of Commerce Membership Invoice (to follow)
  
- X. Action Items
  
- XI. Information Items
  - a. State Relations Update – K. Duquette
  - b. School Leadership Team (PSLT) Update – B. Rosta
    - i. School Operations Metrics (attached)
    - ii. Teacher Professional Development Products and Services for the 2018-2019 School Year (to follow)
  - c. Board Support Update – M. Arthur
    - i. Board Meeting Agenda Update
  - d. Board Training and Conference Attendance Planning for the 2018-2019 School Year – M. Arthur
  - e. Conflict of Interest Statements and Background Check Reminders – M. Arthur
  
- XII. Adjournment and Confirmation of Next Meeting Date – Thursday, September 20, 2018