



Georgia Connections Academy (GACA)

Board Meeting

Date and Time:

Wednesday, January 9, 2019 at 3:00 p.m. ET

Held at the following location:

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. 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 ten (10) 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

- V. Routine Business
 - a. Approval of Agenda – R. Thompson
- VI. Board Strategic Development
 - a. Review and Discussion of Current Strategic Plan (attached) – H. Robinson
 - b. Strategic Plan Updates – H. Robinson/ H. Woodward
- VII. Oral Reports
 - a. School Leader's Report (MSR) – H. Robinson
 - i. Data Dashboard (to follow)
 - ii. Beating the Odds Results
 - b. Financial Report (to follow) – S. Julal/ T. Lee
- VIII. Board Strategic Development
 - a. EMO Evaluation Update – S. Julal
 - b. SCSC Annual Mandatory Training Update – M. Arthur
- IX. Consent Items
 - a. Approval of Minutes from the November 15, 2018 Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of Connections Academy of Georgia, LLC Invoices for November and December (to follow)
 - d. Approval of the 2019-2020 School Year General School Handbook (attached)
 - e. Approval of the 2019-2020 School Year State Specific School Handbook (attached)
- X. Action Items
 - a. Approval of Funded Enrollment Target for the 2019-2020 School Year – H. Robinson
- XI. Information Items
 - a. State and Strategic Client Relations (SSCR) Update – K. Duquette
 - b. School Leadership Team (PSLT) Update – A. Solesby
 - i. School Operations Metrics (attached)
 - c. Budget Development Process Update – K. Duquette/ T. Lee
 - d. SCSC Communication Regarding GA Dept. of Law Interpretation of OML for GACA – M. Arthur
- XII. EXECUTIVE SESSION – Pursuant to O.C.G.A. §§ 50-14-3 – to discuss the employment, compensation or periodic evaluation of an employee – J. Brown
- XIII. Adjournment and Confirmation of Next Meeting Date – Thursday, February 21, 2019 at 5:00 p.m. ET