



Georgia Connections Academy (GACA)

Board Meeting

Date and Time:

Thursday, April 18, 2019 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. 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. Audit Committee, Committee of the Entire Board
 - a. Approval of Audit Firm Engagement for the 2018-2019 School Year Financial Audit (to follow) – S. Julal
- VI. Routine Business
 - a. Approval of Agenda – R. Thompson
- VII. Oral Reports
 - a. School Leader's Report (MSR attached) – H. Robinson
 - i. Data Dashboard/ Strategic Plan Update (attached)
 - ii. Graduation Plans and End of Year Activities
 - iii. State Testing Update
 - b. POBL Products, Services and Initiatives Update (attached) – A. Solesby
 - c. Financial Report (attached) – S. Julal/ T. Lee
- VIII. Board Strategic Development
 - a. Planning for the 2019-2020 School Year – H. Robinson
 - b. Review and Acceptance of EMO Evaluation (attached) – S. Julal
 - c. SCSC Annual Mandatory Training Update – May 24th Training Opportunity – M. Arthur
 - d. SCSC Communication Regarding GA Dept. of Law Interpretation of OML for GACA re Staffing Approval Requirements and In Person Meeting Attendance– M. Arthur/ K. Duquette
- IX. Consent Items
 - a. Approval of Minutes from the February 21, 2019 Board Meeting (attached)
 - b. Approval of Connections Education, LLC Invoices for February and March (attached)
 - c. Approval of Staff Compensation Plan for the 2019-2020 School Year (to follow)
 - d. Approval of Revision(s) to the 2018-2019 School Year State Specific School Handbook: Removal of Duplicate Coursework and Student and Staff Communication (Texting) Policies (attached)
- X. Action Items
 - a. Review and Approval of Staffing Report (attached) – H. Robinson
 - b. Review and Consideration of Bonus Payout Timing – 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. Board Planning for the 2019-2020 School Year – M. Arthur
 - i. Proposed Meeting Schedule
 - ii. Board Composition
- XII. EXECUTIVE SESSION – Pursuant to O.C.G.A. §§ 50-14-3 – to discuss the employment, compensation or periodic evaluation of an employee (sent under separate cover) – R. Thompson
- XIII. Approval of Action(s) Necessary Based on Executive Session – R. Thompson
- XIV. Adjournment and Confirmation of Next Meeting Date – Thursday, May 16, 2019 at 5:00 p.m. ET at location TBD