



Georgia Connections Academy (GACA)

Board Meeting

Date and Time:

Thursday, May 18, 2017 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 – A. Hug

II. Roll Call – A. Hug

III. Mission Statement – A. Hug

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 Hearing on the 2017-2018 Proposed Annual Budget (attached) – S. Julal/ S. Soltz

The Georgia Connections Academy Board welcomes participation by the public during the Public Hearing. If you wish to address the Board please follow the Public Comment policy of the Board as set out below.

V. Public Comment – A. Hug

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

- VI. Audit Committee, Committee of the Entire Board
 - a. Approval of Audit Firm Engagement for the 2016-2017 School Year Financial Audit (attached) – S. Julal

- VII. Routine Business
 - a. Approval of Agenda – A. Hug

- VIII. Oral Reports
 - a. School Leader's Report (MSR attached) – H. Robinson
 - i. Data Dashboard (attached)
 - ii. Graduation Plans and End of Year Activities Update
 - b. Financial Report (attached) – S. Julal/ S. Soltz
 - i. Per Pupil Funding Update

- IX. Board Strategic Development
 - a. Board Strategic Plan Report (attached) – A. Hug
 - i. Adoption of Strategic Plan
 - b. College and Career Academy Proposal Discussion – A. Hug/ K. Duquette

- X. Consent Items
 - a. Approval of Minutes from the April 20, 2017 Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of LiveTutor Invoice(s) (attached)
 - d. Approval of Federal Title Funding Documentation: Revised Homeless Education Policy (attached)
 - e. Approval of Board President as Board Designee to Approve Summer Staffing Decisions for the 2017-2018 School Year

- XI. Action Items
 - a. Approval of Connections Academy of Georgia, LLC Invoice for April (attached) – S. Julal

- XII. Information Items
 - a. State Relations Update (attached) – K. Duquette
 - b. School Leadership Team (PSLT) Update – A. Reaves
 - i. Curriculum Updates Timeline
 - ii. School Leader Review Process Update (attached) – J. Brown
 - c. Board Recruitment Update – A. Hug/ M. Arthur

- XIII. Adjournment and Annual In-Person Meeting Date – June 15, 2017 at 5:00 p.m.