



**APPROVED 10/20/2016**

**Georgia Connections Academy (GACA)  
MINUTES OF THE BOARD OF DIRECTORS MEETING  
Tuesday, September 27, 2016 at 12:00 p.m. ET**

**Held at the following location and via teleconference:  
Georgia Connections Academy  
2763 Meadow Church Road, Suite 208  
Duluth, GA 30097**

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**I. Call to Order**

Ms. Hug called the meeting to order at 12:06 p.m. when all participants were present and able to hear each other. The school location and phone line were open for the public to attend.

**II. Roll Call**

Board Members Present at Roll Call: Alisa Hug, Steve Julal, Rich Thompson and Greg Mishkin (via phone);

Board Members Absent: Charlotte Collins and JoAnn Brown;

Guests Present: Shawn Soltz and Megann Arthur, Connections staff (via phone).

**III. Mission Statement**

Ms. Hug read the school's Mission Statement to begin the meeting.

**IV. Public Comment**

There were no comments at this time.

**V. Routine Business**

a. Approval of Agenda

Ms. Hug asked the Board to review the Agenda distributed prior to the meeting. There being no changes noted, Mr. Julal made the following motion and it was seconded by Mr. Mishkin as follows:

RESOLVED, that the Agenda for the September 27, 2016 Special Board Meeting of the Board of Directors of the Georgia Connections Academy, as presented, is hereby approved.

The motion passed unanimously.

**VI. Audit Committee, Committee of the Entire Board**

a. Review and Consideration of the 2015-2016 School Year Financial Audit Report

At Mr. Julal's request, Mr. Soltz reviewed the audit report for School Year 2015-2016 ending June 30, 2015 as included in the Board materials. He advised the Board of those involved in the audit field work, including Mr. Julal as Board Treasurer, and that the result was very good for the school. Mr. Soltz advised the Board of specific nuances to the report based on state requirements, and highlighted the cash balance, grant funds and other federal funding received for the 2015-2016 school year. Board members inquired about specific line items in the report, as well as the format for presentation to the Commission. Mr. Julal thanked the school and Connections for their support throughout the audit process. There being no further discussion, a motion was made by Mr. Thompson and seconded by Mr. Mishkin as follows:

RESOLVED, that the 2015-2016 Fiscal Year Audit Report, as presented at meeting, is hereby accepted.

The motion passed unanimously.

**VII. Adjournment and Next Meeting Date – October 20, 2016 at 5:00 p.m.**

There being no further business to discuss, the next meeting was confirmed for October 20, 2016 at 5:00 p.m. ET. The meeting was adjourned at 12:24 p.m. following a motion made by Mr. Thompson and seconded by Mr. Mishkin.