



Georgia Connections Academy (GACA)  
Board Meeting

**Date and Time:**  
Wednesday, October 19, 2011 at 6:00 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) 379-3481. 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. Routine Business – A. Hug
  - a. Approval of Agenda
- IV. Oral Reports
  - a. Principal's Report (MSR attached) – H. Robinson
    - i. State of the School Report
    - ii. Facilities Update
  - b. Financial Report (attached) – S. Julal/J. Marhefka
    - i. Audit Firm Selection
- V. Consent Agenda
  - a. Approval of Minutes from the September 21, 2011 Meeting (attached)
  - b. Approval of Staffing Report (attached)
  - c. Approval of Legal Invoice(s) (attached)
  - d. Approval of Revisions to the State Specific School Handbook: Grades and Grade Point Averages (attached)
  - e. Approval of Online Enrollment Deadline of February 17, 2012 for the 2011-2012 School Year
- VI. Action Items
  - a. Approval of Connections Academy of Georgia, LLC Invoice for September (attached) – S. Julal
  - b. Approval of School Goals for the 2011-2012 School Year (to follow) – H. Robinson
  - c. Approval of Curriculum Strategy for the 2012-2013 School Year (attached) – P. Hoge
  - d. Approval of Board Governance and Administrative Policy Manual (to follow) – M. Wrisley

- VII. Information Items
  - a. Legislative Update – B. Drum
    - i. Update on Implementation Grant Application Re-submission
  - b. Board Member Candidate(s) Update – A. Hug
  - c. Board Questionnaire Policy – J. Berry
  
- VIII. Adjournment and Confirmation of Next Meeting Date of November 16, 2011 at 6:00 pm ET