



Georgia Connections Academy (GACA)
Board Meeting

Date and Time:

Wednesday, November 16, 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
 - b. Financial Report (attached) – S. Julal/S. Soltz
- V. Consent Agenda
 - a. Approval of Minutes from the October 19, 2011 Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of Legal Invoice(s) (attached)
 - d. Approval of Public Comment Policy (attached)
 - e. Approval of Board Delegation Policy (attached)
 - f. Approval of Revisions to General School Handbook for the 2011-2012 School Year: Non-Discrimination and Student Safety Policy (attached)
 - g. Approval of Revision to the State Specific School Handbook for the 2011-2012 School Year: Expelled Student Policy (attached)
 - h. Approval of Revised Compensation Plan for the 2011-2012 School Year (attached)
 - i. Approval of Revised Fee Schedule for the 2011-2012 School Year (attached)
- VI. Action Items
 - a. Approval of Connections Academy of Georgia, LLC Invoice for October (attached) – S. Julal
 - b. Approval of Board Questionnaire Policy (attached) – J. Berry
- VII. Information Items
 - a. Legislative Update – B. Drum
- VIII. Adjournment and Confirmation of Next Meeting Date of January 18, 2012 at 6:00 pm ET