



Georgia Connections Academy (GACA)
Board Meeting

Date and Time:
Wednesday, September 21, 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 REVISED 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. Update on Enrollment
 - b. Financial Report (attached) – S. Julal/S. Soltz
 - i. Audit Firm Selection
- V. Consent Agenda
 - a. Approval of Minutes from the August 17, 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: NCAA Eligibility and Bullying Policy (attached)
 - e. Approval of Payment of Georgia Charter Schools Association Additional Membership Fee (attached)
 - f. Approval for Board Members to Attend the Georgia Charter Conference
 - g. Approval of Revised Compensation Plan for the 2011-2012 School Year (attached)
- VI. Action Items
 - a. Approval of Connections Academy of Georgia, LLC Invoices for July and August (attached) – S. Julal
 - b. 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 October 19, 2011 at 6:00 pm ET