



Georgia Connections Academy (GACA)
Board Meeting

Date and Time:
Wednesday, March 21, 2012 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. Acceptance of Resignation of Board Member, Joy Berry (attached) – A. Hug
- IV. Approval of Appointment of Board Member Candidate, Rich Thompson (attached)– A. Hug
- V. Public Comment

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 Principal 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 a school-related 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 ten (10) minutes in duration, unless otherwise permitted by the Chair.

To view the Board Public Comment Policy, visit the school's "About Us" page at www.connectionsacademy.com.

- VI. Audit Committee, Committee of the Entire Board
 - a. Approval of Audit Firm Engagement for the 2011-2012 school year (to follow) – S. Julal

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

- VIII. Oral Reports
 - a. Principal's Report (MSR attached) – H. Robinson
 - i. High School Expansion Update
 - ii. Enrollment Process Update
 - b. Financial Report (attached) – S. Julal/S. Soltz

- IX. Consent Agenda
 - a. Approval of Minutes from the January 18, 2012 Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of 2012-2013 School Year Calendar (attached)
 - d. Approval of Student Outreach Plan for the 2012-2013 School Year (to follow)
 - e. Approval of Curriculum for the 2012-2013 School Year (attached)
 - f. Approval of Revisions to 2012-2013 School Year State Specific School Handbook (attached)
 - g. Approval of Revised Lottery Policy (attached)

- X. Action Items
 - a. Approval of Connections Academy of Georgia, LLC Invoices for January and February (attached) – S. Julal
 - b. Approval of School Contract with Title I Consultant (attached) – H. Robinson

- XI. Information Items
 - a. Legislative Update – B. Drum
 - b. Board Member Recruitment – M. Arthur
 - c. Georgia Families for Public Virtual Education Update – A. Hug

- XII. Adjournment and Confirmation of Next Meeting Date of April 18, 2012 at 6:00 pm ET