



Georgia Connections Academy (GACA)
Board Annual Meeting

Date and Time:

Wednesday, June 13, 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 Megann Arthur at 443-529-1056. 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. 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.

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

- V. EXECUTIVE SESSION - O.C.G.A. §§ 50-14-3 – to discuss the employment, compensation or periodic evaluation of an employee (attached) – P. Robertson
- VI. Action Resulting From Executive Session
 - a. Approval of School Principal Bonus for 2011-2012 School Year and Compensation for 2012-2013 School Year – P. Robertson
- VII. Oral Reports
 - a. Principal's Report (MSR) – H. Robinson
 - b. Financial Report (attached) – S. Julal/S. Soltz
- VIII. Consent Agenda
 - a. Approval of Minutes from the May 16, 2012 Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of Board Meeting Schedule for the 2012-2013 School Year (attached)
- IX. Action Items
 - a. Approval of Connections Academy of Georgia, LLC Invoice for May (attached) – S. Julal
 - b. Approval of School Office Expansion for the 2012-2013 School Year and Designation of the Board President to Select, Negotiate and Execute all Documents Related to Securing Additional Space – H. Robinson
 - c. Approval of Directors – M. Arthur
 - d. Approval of Officers for the 2012-2013 School Year – M. Arthur
 - e. Approval of Board Treasurer as Board Designee to Work with the School to Finalize and Execute all Necessary Revisions to the School's Implementation Grant Budget – S. Soltz
- X. Information Items
 - a. Legislative Update – B. Drum
- XI. Interview with Board Member Candidate, Mike Dishman (to follow) – A. Hug
- XII. Adjournment and Confirmation of Next Meeting Date of August 15, 2012 at 6 pm ET