



Georgia Connections Academy (GACA)
Board Meeting

Date and Time:
Wednesday, July 20, 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 – G. Michell
- II. Roll Call – G. Michell
- III. Routine Business – G. Michell
 - a. Approval of Agenda
- IV. Oral Reports
 - a. Principal's Report (attached) – H. Robinson
 - b. Financial Report (to follow) – T. Ochs
 - i. Amendment to Educational Products and Services Agreement with CA
- V. Consent Agenda
 - a. Approval of Minutes from the June 23, 2011 Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of Legal Invoice(s) (attached)
 - d. Approval to Engage Board Counsel to Review and Update Board Governance and Administrative Policy Manual
 - e. Approval of Amendment to Educational Products and Services Agreement (EPSA) with Connections Academy of Georgia (to follow)
- VI. Action Items
 - a. Approval of Directors – M. Wrisley
 - b. Approval of Officers (attached) – M. Wrisley
- VII. Information Items
 - a. Legislative Update – B. Drum
 - b. Revised Bylaws – G. Michell
 - c. Implementation Grant Update (attached) – H. Robinson
 - d. Update on 501c3 Application – M. Wrisley

VIII. Adjournment and Confirmation of Next Meeting Date of August 17, 2011 at 6:00 pm ET