



Georgia Connections Academy (GACA)
Board Meeting

Date and Time:

Wednesday, August 17, 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 – H. Robinson
 - i. Update on Enrollment
 - ii. Update on Back to School Activities, Staffing and Training
 - b. Financial Report (attached) – S. Soltz
 - i. Update on Implementation Grant Application Re-submission
- V. Consent Agenda
 - a. Approval of Minutes from the June 23, 2011 Meeting (attached)
 - b. Approval of Minutes from the July 20, 2011 Meeting (to follow)
 - c. Approval of Staffing Report (attached)
 - d. Approval of Legal Invoice(s) (attached)
 - e. Approval of School Employee Handbook (attached)
 - f. Approval of Federal Title Funding Plans for the 2011-2012 School Year (attached)
 - g. Confirmation of Board Designee on Connections Education Curriculum Advisory Panel
- VI. Action Items
 - a. Approval of Connections Academy Professional Development Plan for the 2011-2012 School Year (attached) – P. Robertson
 - b. Approval of 2011-2012 School Year Budget (attached) – S. Soltz
 - c. Approval of 2011-2012 School Year Fee Schedule (attached) – S. Soltz

- VII. Information Items
 - a. Legislative Update – B. Drum
 - b. Audit Firm Selection Status – S. Julal
 - c. Potential Board Member Questionnaire (attached) – J. Berry
 - d. Contact List of Connections Education Support Team (attached) – M. Wrisley

- VIII. Adjournment and Confirmation of Next Meeting Date of September 21, 2011 at 6:00 pm ET