



Georgia Connections Academy (GACA)

Board Meeting

Date and Time:

Thursday, October 17, 2013 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) 825-3258, ext. 302. 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. Public Comment – A. Hug

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 leader 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 an 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 fifteen (15) 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](http://www.connectionsacademy.com)

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

- V. Audit Committee – Acceptance of 2012-2013 Audit Report (attached) – S. Julal
- VI. Oral Reports
  - a. Principal's Report (MSR attached) – H. Robinson
    - i. Update on School Improvement Plan Goals and Action Plan (attached)
    - ii. Update on Title I Training (attached)
    - iii. Dashboard/ Media Clips and Marketing (attached)
    - iv. Update on Implementation of State Evaluation System
  - b. Financial Report (attached) – S. Julal/S. Soltz
- VII. Board Strategic Development
  - a. Board Member Recruitment – A. Hug
  - b. EMO Evaluation – S. Julal
- VIII. Consent Items
  - a. Approval of Minutes from the September 19, 2013 Meeting (attached)
  - b. Approval of Minutes from the September 30, 2013 Special Meeting (attached)
  - c. Approval of Staffing Report (attached)
- IX. Action Items
  - a. Approval of Connections Academy of Georgia, LLC Invoice for September (attached) – S. Julal
  - b. Approval of Curriculum Strategy for the 2014-2015 School Year (to follow) – P. Hoge
  - c. Approval of a Board Designee to Work with GACA and Connections to Negotiate, Finalize and Execute an Expansion on the Lease of the Current GACA Location – H. Robinson
- X. Information Items
  - a. State Relations Update – J. Ragley
  - b. Update on Board Academy – A. Hug/J. Brown
- XI. Executive/Closed Session – School Leader Performance Review - O.C.G.A. §§ 50-14-2, 50-14-3(b) to discuss job performance evaluation of individual employees – R. Bailey
- XII. Action Resulting from Closed Session
  - a. Approval of School Principal Bonus Payout for 2012-2013 – A. Hug
- XIII. Adjournment and Next Meeting Date – November 21, 2013 at 6:00 p.m. via teleconference.