



Georgia Connections Academy (GACA)

Board Meeting

Date and Time:

Thursday, September 19, 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

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

- V. Audit Committee – Review and Acceptance of 2012-2013 Audit Report (to follow) – S. Julal
- VI. Oral Reports
 - a. Principal's Report (MSR attached) – H. Robinson
 - i. Update on Enrollment and Staffing (attached)
 - ii. Update on School Improvement Plan Goals and Action Plan
 - iii. Update on Facility Grant
 - iv. Update on Title I Training (attached)
 - v. Dashboard/ Media Clips and Marketing (attached)
 - b. Financial Report (attached) – S. Julal/S. Soltz
- VII. Board Strategic Development
 - a. Consideration and Appointment of Board Member Candidates (attached) – A. Hug
 - b. Board Training Series – A. Hug
 - c. EMO Evaluation (attached) – S. Julal
- VIII. Consent Items
 - a. Approval of Minutes from the August 15, 2013 Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of Supplemental Technology and Instruction Policy (attached)
 - d. Approval of Section 504 Policy (attached)
 - e. Approval of Revised Employee Handbook (attached)
- IX. Action Items
 - a. Approval of Connections Academy of Georgia, LLC Invoices for July and August (attached) – S. Julal
- X. Information Items
 - a. State Relations Update – P. Laystrom
 - b. 2013-2014 Items for Board Consideration (attached) – H. Woodward
- XI. Adjournment and Next Meeting Date – October 17, 2013 at 6:00 p.m. via teleconference.