



APPROVED 6/19/14
Georgia Connections Academy (GACA)
MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING
Friday, May 16, 2014 at 9:00 a.m. ET

Held at the following location and via teleconference:
Georgia Connections Academy
2763 Meadow Church Road, Suite 208
Duluth, GA 30097

I. Call to Order

Ms. Hug called the meeting to order at 9:04 a.m. when all participants were present and able to hear each other. The school location and phone line were open for the public to attend.

II. Roll Call

Board Members Present at Roll Call: Alisa Hug, Rich Thompson, Steve Julal and JoAnn Brown (via phone);

Board Members Absent: Charlotte Collins;

Guests Present: Shawn Soltz, Jay W. Ragley, Rachel Bailey and Megann Arthur, Connections staff (all via phone).

III. Public Comment

There were no public comments at this time.

IV. Routine Business

a. Approval of Agenda

Ms. Hug asked the Board to review the Agenda distributed prior to the meeting. There being no changes noted, Mr. Julal made the following motion and it was seconded by Ms. Brown as follows:

RESOLVED, that the Agenda for the May 16, 2014 Special Meeting of the Board of Directors of the Georgia Connections Academy, as presented, is hereby approved.

The motion passed unanimously.

V. Action Items

- a. Approval of 2014-2015 School Year Fee Schedule from Connections Academy of Georgia, LLC

Ms. Hug requested that Mr. Soltz present this item to the Board, providing a thorough review of specific charges within the proposed fee schedule for the upcoming school year. Mr. Soltz reviewed the proposed outreach expense included in the fee schedule, and, at the Board's request, provided a detailed overview of the total outreach expenses for the current school year. He advised the Board of the charges to the school, as well as those absorbed by Connections for student recruitment for the school; he related that Connections had paid the majority of outreach costs. Board members discussed costs associated with local and national outreach efforts, and inquired regarding the cost per student estimated for recruitment and retention. Mr. Soltz provided the Board with a thorough review of data and trends associated with outreach, and explained the many variables that affect forecasting recruitment efforts. There being no further discussion, a motion was made by Ms. Brown and seconded by Mr. Julal as follows:

RESOLVED, that the 2014-2015 school year Fee Schedule from Connections Academy of Georgia, LLC, as presented, is hereby approved.

The motion passed unanimously.

VI. Adjournment and Next Meeting Date - June 19, 2014 at 6:00 p.m.

The next meeting is scheduled for June 19, 2014 at 6:00 p.m. ET via teleconference. A motion was made by Mr. Thompson and seconded by Mr. Julal to adjourn the meeting at 9:20 a.m. The motion passed unanimously.