



**APPROVED 2/20/14**

**Georgia Connections Academy (GACA)  
MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING  
Friday, January 31, 2014 at 3:00 p.m. ET**

**Held at the following location and via teleconference:**

Georgia Connections Academy  
2763 Meadow Church Road, Suite 208  
Duluth, GA 30097

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**I. Call to Order**

Ms. Hug called the meeting to order at 3:08 p.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, JoAnn Brown, Steve Julal, Rich Thompson and Charlotte Collins  
(all via phone);

Guests Present: Heather Robinson, School Principal; Bryan Tyson, Board Counsel; Rachel Bailey and Heather Woodward, 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. Thompson made the following motion and it was seconded by Mr. Julal as follows:

RESOLVED, that the Agenda for the January 31, 2014 Special Meeting of the Board of Directors of the Georgia Connections Academy, as presented, is hereby approved.

The motion passed unanimously.

**V. Executive Session – O.C.G.A § 50-14-3 - to discuss any records that are exempt from public inspection (O.C.G.A 50-14-3)**

A motion was made by Mr. Thompson and seconded by Mr. Julal, to enter into Executive Session at 3:09 p.m. via a roll call vote of the Board pursuant to O.C.G.A § 50-14-3, to discuss any records that are exempt from public inspection.

Board members in attendance were Alisa Hug, Steve Julal, and Charlotte Collins. Guest(s) in attendance were Bryan Tyson, Heather Robinson, Rachel Bailey and Heather Woodward.

After the Board concluded their discussion, the Board resumed their open session at 3:45 p.m. upon a motion being made by Ms. Collins and seconded by Mr. Julal. No action was taken during Executive Session.

**VI. Adjournment and Next Meeting Date of February 20, 2014 at 6:00 p.m. via teleconference**

The next meeting is scheduled for February 20, 2014 at 6:00 p.m. ET via teleconference. A motion was made and seconded to adjourn the meeting at 3:45 p.m. The motion passed unanimously.