



**APPROVED 1/16/14**

**Georgia Connections Academy (GACA)  
MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING  
Monday, December 9, 2013 at 6:00 p.m. ET**

**Held at the following location and via teleconference:**  
Emory Conference Center - The Club Room  
1615 Clifton Road  
Atlanta, GA 30329

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**I. Call to Order**

Ms. Hug called the meeting to order at 6:05 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, Steve Julal and Charlotte Collins (in person);

Board Members Absent: Rich Thompson and JoAnn Brown;

Guests Present: Heather Robinson, School Principal, and Heather Woodward, Connections staff (in person at the school, which was open to the public).

**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. Collins as follows:

RESOLVED, that the Agenda for the December 9, 2013 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. Julal and seconded by Ms. Collins, to enter into Executive Session at 6:06 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 Heather Robinson and Heather Woodward.

After the Board concluded their discussion, the Board resumed their open session at 6:33 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 – January 16, 2014 at 6:00 p.m. via teleconference**

The next meeting is scheduled for January 16, 2014 at 6:00 p.m. ET via teleconference. A motion was made and seconded to adjourn the meeting at 6:34 p.m. The motion passed unanimously.