



APPROVED 10/17/13

**Georgia Connections Academy (GACA)
MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING
Monday, September 30, 2013 at 12:00 p.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 12:04 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, Rich Thompson and Steve Julal (via phone);

Board Members Absent: Charlotte Collins;

Guests Present: Heather Robinson, School Principal (in person at the school, which was open to the public); Pat Laystrom, JW Ragley, Tanya Lee, Brooke Hurst and Heather Woodward, Connections Education 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 September 30, 2013 Special Meeting of the Board of Directors of the Georgia Connections Academy, as presented, is hereby approved.

The motion passed unanimously.

V. Audit Committee – Review and Acceptance of 2012-2013 Audit Report

Mr. Julal reviewed the status of the audit report in detail. Mr. Julal provided the Board with a copy of the draft report via email and noted that he would review the audit in detail before signing, if so authorized by the Board. The Board noted that if there were any concerns or questions, they would contact Mr. Julal by close of business this day. There being no further discussion, a motion was made by Mr. Thompson and seconded by Dr. Brown as follows:

RESOLVED, that the authorization for Mr. Julal to finalize and sign the Fiscal Audit for the year ended June 30, 2013, after review from all Board members, is hereby accepted.

The motion passed unanimously.

VI. Adjournment and Next Meeting Date – October 17, 2013 at 6:00 p.m. via teleconference

The next meeting is scheduled for October 17, 2013 at 6:00 p.m. ET via teleconference. A motion was made by Mr. Julal and seconded by Mr. Thompson to adjourn the meeting at 12:13 p.m.