



Georgia Connections Academy (GACA)

Board Meeting

Date and Time:

Thursday, February 20, 2014 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](http://www.connectionsacademy.com)

- IV. Audit Committee, Committee of Entire Board
  - a. Approval of Board Treasurer to Work with the School to Engage an Audit Firm for the 2013-2014 School Year Financial Audit – S. Soltz

- V. Routine Business
  - a. Approval of Agenda – A. Hug
  
- VI. Oral Reports
  - a. Principal's Report (MSR attached) – H. Robinson
    - i. Dashboard/Media Clips and Marketing (attached)
    - ii. Update on Facility
    - iii. Update on Graduation Plans
    - iv. Enrollment Stage Names Update
    - v. Other Awards and Accolades
  - b. Financial Report (attached) – S. Julal/S. Soltz
  
- VII. Board Strategic Development
  - a. Update on Attendance at the GCSA Leadership Conference – A. Hug
  - b. Spring Board Retreat – A. Hug
  - c. National Charter School Conference – A. Hug
  - d. Board Member Recruitment – A. Hug
  - e. Update on Strategic Plan – H. Robinson
  
- VIII. Consent Items
  - a. Approval of Minutes from the January 16, 2014 Meeting (attached)
  - b. Approval of Minutes from the January 31, 2014 Special Meeting (attached)
  - c. Approval of Staffing Report (attached)
  - d. Approval of School Calendar for the 2014-2015 School Year (attached)
  - e. Approval of Outreach Plan for the 2014-2015 School Year (attached)
  - f. Approval of Revisions to the 5<sup>th</sup>, 8<sup>th</sup> and 12<sup>th</sup> Grade Promotion Policies (attached)
  
- IX. Action Items
  - a. Approval of Connections Academy of Georgia, LLC Invoice for January (attached) – S. Julal
  - b. Approval of Board Designee to Work with the School Leader on the Strategic Plan – H. Robinson
  - c. Approval of Board Meeting Schedule Change – M. Arthur
  
- X. Information Items
  - a. State Relations Update – J. Ragley
  
- XI. Executive Session - Board pursuant to O.C.G.A § 50-14-3 to discuss any records that are exempt from public inspection (O.C.G.A 50-14-3) – H. Robinson
  
- XII. Consideration of Action Items Resulting from Executive Session – H. Robinson
  
- XIII. Adjournment and Next Meeting Date – April 17, 2014 at 6:00 p.m. via teleconference.