



Georgia Connections Academy (GACA)

Board Meeting

Date and Time:

Thursday, August 18, 2016 at 5:00 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.

**REVISED BOARD AGENDA**

I. Call to Order – A. Hug

II. Roll Call – A. Hug

III. Mission Statement – A. Hug

The mission of Georgia Connections Academy is to exemplify a collaborative virtual school where our students meet high expectations through mastery of challenging academic material in preparation for successful college and career experiences.

IV. 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 "Our School Board" page at [www.connectionsacademy.com](http://www.connectionsacademy.com)

- V. Routine Business
  - a. Approval of Agenda – A. Hug
- VI. Oral Reports
  - a. School Leader's Report (MSR) – H. Robinson
    - i. Data Dashboard (attached)
    - ii. Enrollment Update
    - iii. Back to School Activities, Staffing and Training Update
    - iv. School Operations Metrics (attached)
  - b. Financial Report (attached) – S. Julal/S. Soltz
    - i. Unaudited 2015-2016 Financial Results
    - ii. TRS Audit Update
- VII. Board Strategic Development
  - a. Performance Framework Update – H. Robinson
  - b. Board Policies Review Update – A. Hug
- VIII. Consent Items
  - a. Approval of Minutes from the June 16, 2016 Annual Board Meeting (attached)
  - b. Approval of Minutes from the July 5, 2016 Special Board Meeting (to follow)
  - c. Approval of Staffing Report (attached)
  - d. Approval of 2016-2017 Base Salaries and Incentive Percentage, Career Ladder Positions and Home-Worker Stipends (attached)
  - e. Approval of Connections Training and Professional Development Offering for the 2016-2017 School Year (attached)
  - f. Approval for School Leader to Review and Authorize Out of State and International Field Trips
- IX. Action Items
  - a. Approval of Connections Academy of Georgia, LLC Invoices for May and June (attached) – S. Julal
  - b. Approval of Connections Academy of Georgia, LLC Invoice for Summer School 2016 (attached) – S. Julal
  - c. Approval of School Focus Goals for 2016-2017 School Year (attached) – H. Robinson
  - d. Approval of MOU re Affiliation of Students for Education Field Experiences and Student Teaching (attached) – H. Robinson
- X. Information Items
  - a. State Relations Update – K. Duquette
  - b. School Leadership Team Update – A. Reaves
  - c. Conflict of Interest Statements Reminder – M. Arthur
  - d. Board Training and Conference Attendance for the 2016-2017 School Year – H. Robinson
- XI. Adjournment and Next Meeting Date – September 15, 2016 at 5:00 p.m.