



Georgia Connections Academy (GACA)
Annual Board Meeting
Date and Time:
Thursday, June 20, 2019 at 5:00 p.m. ET

Held at the following location:
Georgia Connections Academy
2763 Meadow Church Road, Suite 208
Duluth, GA 30097

-and-

A Quorum of the Board May be Present and Attending Via Teleconference at:
Davio's Atlanta
3500 Peachtree Road NE
Atlanta, GA 30326

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 – R. Thompson
- II. Roll Call – R. Thompson
- III. Mission Statement – R. Thompson

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 Hearing on the 2019-2020 Proposed Annual Budget (to follow) – S. Julal/ M. Holston

The Georgia Connections Academy Board welcomes participation by the public during the Public Hearing. If you wish to address the Board please follow the Public Comment policy of the Board as set out below.

- V. Public Comment – R. Thompson

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 ten (10) 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

- VI. Routine Business
 - a. Approval of Agenda – R. Thompson
- VII. Oral Reports
 - a. School Leader's Report (MSR attached) – H. Robinson
 - i. Data Dashboard/ Strategic Plan Update (attached)
 - ii. End of Year Activities Update
 - b. Financial Report (attached) – S. Julal/ M. Holston
- VIII. Board Strategic Development
 - a. SCSC Training Update – J. Brown/M. Arthur
- IX. Consent Items
 - a. Approval of Minutes from the May 29, 2019 Board Meeting (attached)
 - b. Approval of Connections Education, LLC Invoices for May (attached)
 - c. Approval of Board Meeting Schedule for the 2019-2020 School Year (attached)
 - d. Approval of Revisions to the 2019-2020 School Year State Specific School Handbook: Bullying and Due Process Policies (to follow)
 - e. Approval of Petty Cash Standard Operating Procedures (attached)
 - f. Ratification of SCSC Monitoring Report Recommended Policy and Procedure Updates: Revised Lottery Policy (attached)
- X. Action Items
 - a. Review and Approval of Staffing Report (attached) – H. Robinson
 - b. Approval of the 2019-2020 School Year Budget (to follow) – S. Julal/ M. Holston
 - c. Approval of Directors – M. Arthur
 - d. Approval of Officers for the 2019-2020 School Year – M. Arthur
- XI. Information Items
 - a. Results of the Parent Satisfaction Survey (PSS) (attached) – H. Robinson
 - b. State and Strategic Client Relations (SSCR) Update – K. Duquette
 - c. School Leadership Team (PSLT) Update – A. Solesby
 - d. Board Member Recruitment Update – R. Thompson/ K. Duquette
 - i. LKES Credentialing
- XII. EXECUTIVE SESSION – Pursuant to O.C.G.A. §§ 50-14-3 – to discuss the employment, compensation or periodic evaluation of an employee (attached) – J. Brown
- XIII. Adjournment and Confirmation of Next Meeting Date – Thursday, **September 19, 2019** at 5:00 p.m. ET at The School Location