

GADCA Board of Directors Special Called Meeting Minutes

1/7/2025, 4PM

Location: Zoom virtual meeting

Board Attendees: Jake Candler, Don Jones, Nicole Goshorn, Christy Tarallo, Rob Lee

Meeting called to order and quorum achieved at 4:08PM by Jake Candler.

Sole agenda items for special meeting to approve final renewal application and submission to SCSC , and final draft Educational Products and Services agreement between board and Stride/K12 for submission to SCSC.

Motion to approve and submit SCSC charter renewal application by Tarallo, 2nd Lee. Motion passed unanimously.

Overview of EPSA given by Executive Director Joseph Cortes and board chair Jake Candler. Background of process provided including negotiations and discussion led by Cortes, CFO Erika Ellison, and Chair Candler on behalf of board with Stride/K12. Fee increase proposed. Rationale provided, including a set fee of 12%, with an opportunity for additional four percent pursuant to performance on the board review document. Board member Rob Lee asked additional questions about fee proposal and history. Stride/K12 offered response.

Edits proposed for EPSA to include changing “45 days cash” in section 10.2 to “60 days cash”, per SCSC requirements. Also proposed were correcting signature page to accurately reflect name of board entity – change to “Peach State Learning Solutions”.

Motion to approve and submit draft EPSA to SCSC by Rob Lee, 2nd, Nicole Goshorn. Motion approved unanimously.

Motion to adjourn at 4:48 by Goshorn. Meeting adjourned.