



**MINUTES OF THE  
STATE BOARD OF EDUCATION  
CALLED MEETING**

**Atlanta, Georgia  
Wanda Barrs, Chairman**

**August 1, 2011  
John Barge, Superintendent**

The State Board of Education met in an official Called State Board Meeting on August 1, 2011 at 10:00 a.m. in the State Board Room, 2070 Twin Towers East, Atlanta, Georgia.

**Roll Call**

**Board Members present by phone:**

Mrs. Wanda Barrs  
Mr. Brian Burdette  
Mr. Larry Winter

Dr. Elizabeth Ragsdale  
Dr. Mary Sue Murray

Ms. Helen Rice  
Mr. Mike Royal

**Absent:** Ms. Linda Zechmann, Mr. Daniel Israel, Mr. Kenneth Mason, Ms. Barbara Hampton, Mr. Allen Rice, Dr. Grant Lewis

**Staff Present:** Dr. Garry McGiboney, Lou Erste, Brad Bryant, Jennifer Hackemeyer, Tabitha Press, Greg Wickersham, Morgan Felts Marissa Key, Nina Gilbert-Ivy Prep Academy, Tony Roberts-President, Georgia Charter Schools Association, and Andrew Lewis-Chief Program Officer, Georgia Charter Schools Association.

**AGENDA**

By motion of Mr. Winter, seconded by Dr. Ragsdale, a unanimous affirmative vote was given to approve the agenda for the August 1, 2011 Called State Board Meeting.

**CONSENT AGENDA**

By motion of Mr. Burdette, seconded by Ms. Rice, a unanimously vote was given to approve the Consent Agenda for the August 1, 2011 Called State Board Meeting.

1. **State Chartered Special School – Ivy Preparatory Academy at DeKalb.** Authorized the State School Superintendent to approve Ivy Preparatory Academy at DeKalb, a grades K-12 all-girls school located in DeKalb County, as a state-chartered special school for a two-year term beginning August 1, 2011 and ending on June 30, 2013.
2. **State Chartered Special School – Ivy Preparatory Young Men’s Leadership Academy at DeKalb.** Authorized the State School Superintendent to approve Ivy Preparatory Young Men’s Leadership Academy at DeKalb, a grades K-12 all-boys Charter school located in DeKalb County, as a state-chartered special school for a two-year charter term beginning August 1, 2011 and ending June 30, 2013.

### **ADJOURNMENT**

At 10:30 a.m. Mr. Winter moved to adjourn the State Board Meeting. Dr. Ragsdale seconded the motion which passed unanimously.

### **Next Scheduled Meeting of the State Board**

The next State Board Meeting is scheduled for August 10, 2011.

Brenda Turner, Recorder