

GEORGIA CYBER ACADEMY (GCA)

BOARD OF DIRECTORS MEETING

Board Chair: Ryan Mahoney

MINUTES | DATE: May 30, 2018 | TIME: 3:00 PM

CONFERENCE CALL: 1.515.739.1469 | ACCESS CODE: 675050#

Blackboard: <http://tinyurl.com/GCA-Board-Room>

Attendees: Ryan Mahoney (Board Chair), Angela Lassetter, Ben Brumfield, Kenneth Tennyson, Jemelleh Coe, and Eric Fener-Sitkoff.

Board Member Absentee: Charlie Harper.

Board Contractors: Michael Kooi (Executive Director) and Alexa Ross (General Counsel).

SUMMARY OF ACTIONS:

	MOTION	SECOND	VOTE
Adjourned to Executive Session	Angela Lassetter	Ben Brumfield	Unanimous approved.
Board meeting Adjourned	Angela Lassetter	Ben Brumfield	Unanimous approved.

I. Call to Order.

- a. The meeting was Call to Order at 3:04 PM, by Chair Ryan Mahoney.

II. Public Comment.

- a. There were no public comments.

III. Executive Session.

- a. **Motion.** Angela Lassetter | **Second.** Ben Brumfield | Unanimously approved.

IV. Adjourn.

- a. The meeting was adjourned at 4:34 PM, by Ryan Mahoney. **Motion.** Angela Lassetter | **Second.** Ben Brumfield | Unanimously approved.