GEORGIA CYBER ACADEMY (GCA)  
BOARD OF DIRECTORS MEETING  
DATE: March 18, 2020 | TIME: 4:00 PM – 5:00 PM  
LOCATION: ROBBINS ROSS ALLOY BELINFANTE LITTLEFIELD LLC, 500 14th Street, NW,  
Atlanta, GA 30318  
CONFERENCE CALL DIAL-IN #: 1.515.606.5371 | ACCESS CODE: 675050#  
Join Zoom Meeting: https://georgiacyber.zoom.us/j/350734530

Attendees: Kenneth Tennyson Asher (Board Chair), Ben Brumfield, Eric Cochling, Andrew Lewis, Juliann McBrayer

Absent: Board Employees/Contractors: Angela Lassetter (HOS), Michael Kooi (Executive Director), Andre Hopewell (CFO),

Staff Attendees: Melissa Komolafe

Parents: none

Other: none

SUMMARY OF ACTIONS:

<table>
<thead>
<tr>
<th>MOTION</th>
<th>SECOND</th>
<th>VOTE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motion to amend agenda, 2 items added</td>
<td>Ben Brumfield</td>
<td>Andrew Lewis</td>
</tr>
<tr>
<td>Motion to approve February 2020 board meeting minutes</td>
<td>Eric Cochling</td>
<td>Ben Brumfield</td>
</tr>
<tr>
<td>Motion as amended to waive enrollment policy for purpose of opening grades K-9 &amp; up to GCA’s ability to accommodate within resources and student ratio with agreement from SCSC</td>
<td>Andrew Lewis</td>
<td>Eric Cochling</td>
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<tr>
<td>Motion to move to executive session</td>
<td>Andrew Lewis</td>
<td>Eric Cochling</td>
</tr>
<tr>
<td>Motion to adjourn Board meeting</td>
<td>Ben Brumfield</td>
<td>Andrew Lewis</td>
</tr>
</tbody>
</table>

I. Call to order- Kenneth Tennyson Asher at 4:08pm
A. Welcome  
   i. Last minute board meeting  
   ii. Motion to amend agenda to add discussion of purchase of student computers and opening of enrollment in the current year. Motion to approve by Ben Brumfield, seconded by Andrew Lewis, unanimously approved.

II. Review and approval of February 2020 meeting minutes  
   A. Motion to approve by Eric Cochling, seconded by Ben Brumfield, unanimously approved.

III. Student Computer Discussion- Angela Lassetter  
   i. In light of current emergency situation need ability to move quickly on computer purchases  
   ii. Concern with shipping, timing and parts - 6-8 week lead time – don’t want to risk shortage of computers for our students  
   iii. discussed with Andre- have enough in budget to order now- board please consider allowing  
   iv. Kenneth- have discussed with Andre and Angela cost of ownership - thank you Angela for thinking about potential impact- thinks prudent to move forward- board members please comment or ask questions- no vote needed  
   v. Ben- working with researchers on global pandemic and supply chain- could be very hard to get supplies in future- thinks very wise decision  
   vi. Eric agreed that it’s a good decision and asked about budget impact  
   vii. Andre indicated that this is within our budget and that we were thinking we need to move quickly on chromebooks already based on problems last year  
   viii. Kenneth question- what is enrollment projection for next year- Angela- 10.5 – 11.5 thousand or more due to situation  
   ix. Kenneth- what is current situation with computers- Angela- trying to recover computers from students no longer with GCA- ordered 10k  
   x. Kenneth- any board members want to see summary or ok with verbal explanation- Eric- fine with verbal- Ben also- Juliann ok- Kenneth ok to move forward with new computers

IV. Emergency Enrollment- Angela Lassetter  
   i. Angela stated that we are done with midyear enrollment, but with the current coronavirus situation we are getting some requests and want to ask board to open enrollment for families that don’t have school option right now  
   ii. 7700 students enrolled currently- so we have capacity within our student to teacher ratio policy and there would not be a budget impact.  
   iii. Board must decide if want to open enrollment through end of year- will not impact scores because not full academic year- no CCRPI scores this year  
   iv. we are already in emergency situation- FTE count has already passed so won’t look like school seeking more funds  
   v. Kenneth question- any enrollment requests due to situation- Angela- getting more enrollment requests but may not be due to situation- don’t have definitive answer  
   vi. Mike- can we still put caps- Angela- if board agrees can enroll K-9 up to point we hit student teacher ratio or exhaust resources  
   vii. Kenneth- beginning of year projected approx. 10k- have bandwidth – board should consider allowing – Eric agrees- Andrew agrees- Juliann agrees- Ben agrees
viii. Kenneth- will look to Angela’s leadership and staff- what do you need from board- Angela-
board must vote to reopen enrollment and structure wording in HOS recommendation
ix. Mike- suggest motion to waive enrollment policy for purpose of opening for grades K-9 and up
to school’s ability to accommodate with resources, student ratio and with agreement from SCSC
x. Angela- Mike and I will follow-up with SCSC
xi. Motion as amended to waive enrollment policy for purpose of opening grades K-9 & up to
GCA’s ability to accommodate with resources and student ratio with agreement from SCSC.
Motion to approve by Andrew Lewis, seconded by Eric Cochling, unanimously approved.

V. Motion to move to executive session to consult and meet with legal counsel pertaining to pending or
potential litigation, settlement, claims administrative proceedings or other judicial actions brought or to
be brought by or against the school district or an officer of employee or in which the officer of employee
may be directly involved, Motion by Eric Cochling, seconded by Ben Brumfield, unanimously approved.

VI. ADJOURN
A. Motion to adjourn by Ben Brumfield, seconded by Andrew Lewis, unanimously approved.