

**GEORGIA CYBER ACADEMY (GCA)  
BOARD OF DIRECTORS MEETING**

**DATE:** April 30, 2020 | **TIME:** 11:00 AM – 12:30 PM

**LOCATION:** [REDACTED]

**CONFERENCE CALL DIAL-IN #:** 1.515.606.5371 | **ACCESS CODE:** 675050#

Zoom Meeting: <https://georgiacyber.zoom.us/j/7058249578>

**Attendees:** Kenneth 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), Alexa Ross (General Counsel)

**Staff Attendees:** Melissa Komolafe, Maria Waters, Rosie Lowndes, Jennifer Mitchell, Stacy Clendenen, Ingrid Bailey, Holly Bishop, Jessica Greear, Brandi Eley, Jennifer Hunnicutt, Kristen Rosenquist

**Parents:** Due to the large number of staff and parents that dialed in to the meeting we are unable to document all names

**Other:**

**SUMMARY OF ACTIONS:**

	MOTION	SECOND	VOTE
Motion to approve GCA applying for economic disaster loan (CARES Act application)	Eric Cochling	Juliann McBrayer	Unanimous approved.
Motion to move to executive session	Eric Cochling	Andrew Lewis	Unanimous approved.
Motion to adjourn Board meeting	Ben Brumfield	Andrew Lewis	Unanimous approved

- I. Call to order- Kenneth Asher at 11:04am
  - A. Welcome
  
- II. Board determination as to CARES Act funding application- Mike Kooi
  - A. Update from SCSC
    - i. GaDOE approved education stabilization fund- updated allocation amount \$3.2 million- some restrictions but flexible- will have to be reimbursed and drawn down-will include in budget

- ii. Economic injury disaster loans- considered applying- application process is closed- does board wish to file
  - iii. Kenneth- familiar with program- ok with school applying- thinks appropriate- favorable loan- if used appropriately portions can be forgiven-how much can we qualify for- Mike- \$2 million limit
  - iv. Alexa question- employees of 500 or fewer- does that apply to GCA- must show difficulty paying employees- Andre- will not be applying for PPP loan- don't qualify- we are talking about something different
  - v. Mike- would need to vote if want to move forward if process opens- if want to wait would have to call another board meeting-Kenneth- Andre please send out info to board members regarding economic injury disaster loan
- B. Motion to approve GCA applying for economic disaster loan (CARES Act application) by Eric Cochling, seconded by Juliann McBrayer, unanimously approved.
- C. Staff contracts
- i. Staff will send each employee updated contract with same amount of days off as SY19/20- Board will send out communication later today with info regarding concerns and complaints

III. Executive Session

- A. 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 Andrew Lewis, unanimously approved.

IV. ADJOURN

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