

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

DATE: May 11, 2020 | **TIME:** 5:00 PM – 5:30 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: Michael Kooi (Executive Director), Alexa Ross (General Counsel)

Staff Attendees: Melissa Komolafe

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 move to executive session	Andrew Lewis	Eric Cochling	Unanimous approved.
Motion to adjourn Board meeting	Ben Brumfield	Andrew Lewis	Unanimous approved

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- I. Call to order- Kenneth Asher at 5:04pm
 - A. Welcome

 - II. Executive Session
 - A. Motion to move to executive session to discuss and deliberate upon HR related matters, Motion by Eric Cochling, seconded by Andrew Lewis, unanimously approved.

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

