GEORGIA CYBER ACADEMY (GCA)
BOARD OF DIRECTORS REGULAR MEETING
DATE: August 19, 2020 | TIME: 5:30 PM
LOCATION: https://georgiacyber.zoom.us/j/99876630293
OR
Dial in: tel:+16465588656 (Meeting ID: 99876630293)

Board Attendees: Kenneth Asher (Board Chair), Eric Cochling, Andrew Lewis, Juliann McBrayer, Dr. Karen Terry

Absent: Ben Brumfield

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

Staff Attendees: Melissa Komolafe, Michelda Watson, Ahoba Arthur, Maria Waters, Ingrid Bailey, Lucretia Nolan, Jennifer Mitchell, Rosie Lowndes, Aaron Carr, Cathy Harper, Ginny Weaver, Kristen Blanda, Amina Ross, Ashley Bressler, Ashley Ledford, Jennifer Harper, Jessica Grear, Jessica Teague, Joy Peterson, Kristen Rosenquist, Nailah Obijiofor, Janet Wheeler, Melissa Filiatreau, Michelle Gilyard, Misty Kerr, Nicole Matthews, Kristy Howard, LaQuitta Yusuf, Deirdre Daniels, Gail Robertson, Gentry Lowe, Heidi Hickman, Katherine Harris, Nicole Lens

Due to the large number of staff and parents present at the meeting we are unable to document all names

SUMMARY OF ACTIONS:

<table>
<thead>
<tr>
<th>MOTION</th>
<th>SECOND</th>
<th>VOTE</th>
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<tbody>
<tr>
<td>Motion to approve July 2020 meeting minutes</td>
<td>Andrew Lewis</td>
<td>Juliann McBrayer</td>
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<tr>
<td>Motion to amend agenda to discuss approval of new board member, Dr. Johnson</td>
<td>Eric Cochling</td>
<td>Andrew Lewis</td>
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<tr>
<td>Motion to approve Dr. Johnson as new board member</td>
<td>Eric Cochling</td>
<td>Karen Terry</td>
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<td>Motion to move to executive session</td>
<td>Eric Cochling</td>
<td>Karen Terry</td>
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<td>Motion to adjourn Board meeting</td>
<td>Eric Cochling</td>
<td>Andrew Lewis</td>
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I. Call to order 5:39 p.m.- Kenneth Asher
   A. Welcome
   B. Amendment to agenda
      i. Motion to amend agenda to discuss approval of new board member, Dr. Amos Johnson- Motion to approve by Andrew Lewis, seconded by Eric Cochling, unanimously approved.
C. Welcome Dr. Karen Terry - professor - Valdosta State

II. Review and approval of July 2020 meeting minutes
A. Motion to approve by Andrew Lewis, seconded by Juliann McBrayer, unanimously approved.

III. Finance Committee Report - Andre Hopewell
A. EOY summary
   i. total funding $87.9 million- state funding $82.2 million- federal funding $5.6 million- $1 million decrease from initial budget
   ii. total expenditures over $77 million- below initial budget- ended year in surplus- 1st time ever in GCA history- money saved went to K12 settlement
B. YTD Actuals
   i. Total expenditures $9.1 million less than projected- net surplus $10.7 million
C. Framework scores with commission average 75- projecting score of 90-FY21
D. YTD Actuals
E. Balance Sheet
   i. Audit- P&L- current cash- total equity- still in black
F. Commission Framework Scores

IV. Governance Committee Report - Eric Cochling
A. Discussed addition of great candidate, Dr. Amos Johnson
B. Discussed legislation passed that will affect GCA- Mike & staff are making sure GCA in compliance
C. Kenneth presented Dr. Amos for appointment to the board
   i. Motion to approve Dr. Johnson as new board member- Motion by Eric Cochling, seconded by Dr. Karen Terry, unanimously approved.

V. Head of School Report - Angela Lassetter
A. Governance dashboard provided
B. Grad rate discussed
C. Enrollment update
   i. Project to be between 12k – 13k
   ii. Over 3600 students on wait list- new students start every Monday- MKV & siblings will enroll into October
D. Legislative bills discussed in governance-
   i. HB86- GCA will be working on complaint policy
   ii. HB855- GCA will do screenings for foster children
   iii. SB431- grad rate calculation requirement- GCA will provide both numbers next month
   iv. SB367 signed- reduced number of state tests for students- 4 tests eliminated- if no EOC test GCA will provide final exam- will count 20%
E. School pandemic plan submitted on time
F. GMAP consortium pilot program- will determine if can replace Milestones- NWEA consortium pilot program
G. Discussed employee handbook
H. Discussed Marketing plan

VI. Next Board of Directors Meeting
A. September 16th, 2020
B. September 11th, 2020 board training

VII. Public Comment
A. Mike- reminder public comment is for comments not questions- not townhall meeting- please keep to approx. 3 minutes or less
   i. Katherine Harris- kindergarten teacher with GCA since 2007- commented on class sizes
   ii. Kameka Banks- parent of GCA student- commented about student schedule
   iii. Justin May- parent of GCA student- commented on Jigsaw issues
   iv. Teagan Shepard- parent of GCA student- commented on scheduling
   v. Nicole Owens- 5th grade GCA teacher- concerns about not being able to communicate with leadership

VIII. Executive Session
   A. To discuss personnel issues and 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 or employee or in which the officer or employee may be directly involved, Motion by Eric Cochling, seconded by Dr. Karen Terry, unanimously approved.

IX. ADJOURN
   A. Motion to adjourn by Eric Cochling, seconded by Andrew Lewis, unanimously approved