

GEORGIA CYBER ACADEMY (GCA)
BOARD OF DIRECTORS REGULAR MEETING

DATE: September 16, 2020 | **TIME:** 6:00 PM

LOCATION: <https://georgiacyber.zoom.us/j/99876630293>

OR

Dial in: <tel:+16465588656> (Meeting ID: 99876630293)

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Board Attendees: Kenneth Asher (Board Chair), Ben Brumfield, Eric Cochling, Andrew Lewis, Dr. Karen Terry, Dr. Amos Johnson

Absent: Juliann McBrayer

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

Staff Attendees: Melissa Komolafe, Ahoba Arthur, Brandi Eley, Erica Williams, Ingrid Bailey, Missy Lee, Lucretia Nolan, Jennifer Mitchell, Rosie Lowndes, Cathy Harper, Ginny Weaver, Nailah Obijiofor, Misty Kerr, Allison Godowns, Amber Loughridge, Christina Jones, Nicole Owens, Trina Weaver, Maria Blencowe, Mario Watkins, Jessica Smith, Tammy Childree, Whitney Harper

Others: Charlie Harper, Lisa Skiver, parent, Janine Lindsey, parent

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

SUMMARY OF ACTIONS:

	MOTION	SECOND	VOTE
Motion to approve August 19, 2020 meeting minutes	Andrew Lewis	Eric Cochling	Unanimous approved.
Motion to approve amended public comment policy	Ben Brumfield	Andrew Lewis	Unanimous approved
Motion to move to executive session	Dr. Karen Terry	Ben Brumfield	Unanimous approved.
Motion to adjourn Board meeting	Dr. Amos Johnson	Dr. Karen Terry	Unanimous approved

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- I. Call to order
 - A. After determining the presence of a quorum, Board Chair Kenneth Asher called the meeting to order at 6:06p.m.
 - B. Acknowledgement of Ben Brumfield’s service on GCA’s board. This will be his last board meeting.
 - C. Welcome and introduction Dr. Amos Johnson- professor – Morehouse College

- II. Review and approval of August 19, 2020 meeting minutes
 - A. Motion to approve by Andrew Lewis, seconded by Eric Cochling, unanimously approved.

- III. Academic Oversight Committee Report
 - A. Review of Academic Oversight Committee meeting Thursday including update from Head of School Angela Lassetter regarding student performance data, enrollment and staffing
 - B. Presentation given by Dr. Ahoba Arthur, Curriculum Director regarding curriculum coordinators and lesson plans

- IV. Finance Committee Report- Andre Hopewell
 - A. Financial review
 - i. FTE count date will be under 12K. 10.5K submitted to SCSC.
 - ii. Total funding estimate \$85 million. Total fund balance is \$1.2 million
 - B. Review of YTD Actuals vs. YTD budget
 - C. Review of expenditures
 - D. Review of KPI Framework scores
 - E. Review of audit report
 - i. Document 990 state income tax form was given to the board.
 - ii. GCA has no findings, weaknesses or deficiencies. GCA is ending year in positive net cash position.

- V. Governance Committee Report- Eric Cochling
 - A. Review of by-law revisions
 - B. Reviewed public comment policy
 - i. Recommend board adopt policy revisions. Will include sign up for public comment to help maintain order of board meeting.
 - ii. Additional changes include 3rd section under procedure line 1 removing “and expected”. Last paragraph under procedure flipping sentences around.
 - iii. Motion to approve amended public comment policy. Motion by Ben Brumfield, seconded by Andrew Lewis, unanimously approved.

- VI. Head of School Report- Angela Lassetter
 - A. Governance dashboard provided
 - B. Grad rate discussed
 - C. Enrollment update
 - D. Review of proficiency baseline data
 - E. Review of monthly attendance
 - F. Review of exit data survey
 - G. Review of informational items

- VII. Next Board of Directors Meeting
 - A. October 21st, 2020

- VIII. Public Comment
 - A. Public comment policy read
 - i. Nicole Owens- 5th grade GCA teacher- upset concerns from last meeting not addressed. Concerned about teachers leaving GCA
 - ii. Jessica Smith- concerned about teachers leaving GCA
 - iii. Tammy Childree- concerned about chat being closed
 - iv. Janine Lindsey- parent of GCA student- concerned about bell schedule
 - v. Whitney Harper- teacher resigning- concerned about the way teachers are treated at GCA

IX. 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 Dr. Karen Terry, seconded by Ben Brumfield, unanimously approved.

X. ADJOURN

- A. Motion to adjourn by Dr. Amos Johnson, seconded by Dr. Karen Terry, unanimously approved.
 - i. Meeting adjourned at 8:14p.m.