

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

**DATE:** September 30, 2020 | **TIME:** 5:00 PM

**Conference call dial-in: 515-606-5371**  
(Access code: 675050#)

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

**Absent:** Dr. Amos Johnson

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

**Staff Attendees:** Melissa Komolafe

**Others: None**

**SUMMARY OF ACTIONS:**

	MOTION	SECOND	VOTE
Motion to appoint Krevolin Horst as GCA board and school general counsel	Andrew Lewis	Juliann McBrayer	Unanimous approved.
Motion to adjourn Board meeting	Dr. Karen Terry	Eric Cochling	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 5:03p.m.
  - II. Review and approval of letter of engagement with Krevolin Horst
    - A. Review of general counsel’s responsibilities and board’s expectations
    - B. Motion to appoint Krevolin Horst as GCA board and school general counsel. Motion by Andrew Lewis, seconded by Juliann McBrayer, unanimously approved.
  - III. Public Comment
    - A. Public comment policy read
      - i. No public comment
  - IV. ADJOURN
    - A. Motion to adjourn by Dr. Karen Terry, seconded by Eric Cochling, unanimously approved.
      - i. Meeting adjourned at 5:21p.m.