

GEORGIA CYBER ACADEMY (GCA)
BOARD OF DIRECTORS REGULAR MEETING

DATE: November 18, 2020 | **TIME:** 6:00 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, Dr. Karen Terry, Dr. Amos Johnson, Juliann McBrayer

Absent:

Board Employees: Angela Lassetter (HOS), Michael Kooi (Executive Director), Christopher Adams (Board Counsel)

Staff Attendees: Melissa Komolafe, Ahoba Arthur, Joy Peterson, Michelda Watson, Veronica Crenshaw, Susan Rudd, Lucretia Nolan, Jennifer Mitchell, Rosie Lowndes, Kristen Blanda, Maria Waters, Nailah Obijiofor, Allison Godowns, Trina Weaver, Maria Blencowe, Aaron Carr, Mica Wood, Maura Griffith

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

SUMMARY OF ACTIONS:

| | MOTION | SECOND | VOTE |
|--|---------------|------------------|---------------------|
| Motion to approve September 16, 2020 meeting minutes | Eric Cochling | Dr. Amos Johnson | Unanimous approved. |
| Motion to approve September 30, 2020 meeting minutes with amendment to remove statement, "Due to large number of staff and parents present at the meeting, we are unable to document all names." | Ben Brumfield | Andrew Lewis | Unanimous approved |
| Motion to adjourn Board meeting | Andrew Lewis | Juliann McBrayer | Unanimous approved |

-
- I. Call to order
 - A. After determining the presence of a quorum, Board Chair Kenneth Asher called the meeting to order at 6:02p.m.
 - B. Welcome Chris Adams, new GCA Board Counsel

 - II. Review and approval of September 16, 2020 meeting minutes
 - A. Motion to approve by Eric Cochling, seconded by Dr. Amos Johnson, unanimously approved.
 - B. Review and approval of September 30, 2020 meeting minutes

- i. Motion to approve by Eric Cochling, seconded by Dr. Amos Johnson, unanimously approved with amendment to remove statement, “Due to large number of staff and parents present at the meeting, we are unable to document all names.”
- III. Academic Oversight Committee Report- Julie McBrayer
 - A. Review of Academic Oversight Committee meeting held Thursday November 12th. The meeting included an update from Superintendent Angela Lassetter regarding student performance data, assessments, enrollment and staffing.
 - B. Presentation scheduled to be given by Dr. Ahoba Arthur, Curriculum Director, was postponed to the December AOC meeting due to time constraints.
- IV. Governance Committee Report- Eric Cochling
 - A. Review of by-law changes. Discussed recommendations for changes and officer positions. Board members will review for December Governance meeting and vote at that time
 - B. Discussed committee appointments. 3 board members needed for each committee.
- V. Head of School Report- Angela Lassetter
 - A. Governance dashboard provided
 - B. SY19/20 Grad rate discussed. Increase of 7%
 - C. Enrollment update
 - i. 11809 FTE count
 - D. Discussed baseline data MAP scores, course pass rates and IA data.
 - E. Review of monthly attendance. Over 90% in almost every subject.
 - F. Review of Open Positions report. 7 high priority positions open.
 - G. Review of informational items
 - i. Mid-year enrollment currently open.
 - ii. Discussed SCSC monitoring visit.
 - iii. GaDOE annual report completed on time.
 - iv. DOAA report is in process.
 - v. EOCs set for December. Must be face to face. Will provide 7 sites.
- VI. Next Board of Directors Meeting
 - A. December 16th, 2020
- VII. Public Comment
 - A. Public comment policy read
 - i. Maura Griffith- Secondary grades GCA teacher financial literacy- Concerned about class schedule and its effect on students and teachers.
- VIII. ADJOURN
 - A. Motion to adjourn by Andrew Lewis, seconded by Juliann McBrayer, unanimously approved.
 - i. Meeting adjourned at 7:10p.m.