

GEORGIA CYBER ACADEMY (GCA)
BOARD OF DIRECTORS SPECIAL MEETING

DATE: December 9, 2020 | **TIME:** 5:00 PM

LOCATION: CONFERENCE CALL DIAL-IN #: 1.515.606-5371 | ACCESS CODE: 675050#

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

Others: None

SUMMARY OF ACTIONS:

	MOTION	SECOND	VOTE
Motion to move to executive session	Eric Cochling	Andrew Lewis	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. Executive Session
 - A. Motion to move to executive session for the purposes of discussing personnel matters as provided by law by Eric Cochling, seconded by Andrew Lewis, unanimously approved.

 - III. ADJOURN