

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

**DATE:** December 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), Eric Cochling, Andrew Lewis, Dr. Karen Terry, Dr. Amos Johnson, Juliann McBrayer

**Absent:** None

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

**Staff Attendees:** Melissa Komolafe, Ahoba Arthur, Michelda Watson, Lucretia Nolan, Jennifer Mitchell, Rosie Lowndes, Kristen Blanda, Trina Weaver, Maria Blencowe, Amy Capello, Deirdre Daniels, Gail Robertson, Michelle Gilyard, Jess O’Kelley, K.C. Revere, Kascha Adeleye, LaQuitta Yusuf, Rachel Gunn, Amina Ross

**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 amend agenda to add executive session after public comment	Dr. Amos Johnson	Andrew Lewis	Unanimous approved.
Motion to approve November 18, 2020 meeting minutes	Eric Cochling	Juliann McBrayer	Unanimous approved.
Motion to approve revised bylaws	Eric Cochling	Andrew Lewis	Unanimous approved.
Motion to move to executive session	Dr. Amos Johnson	Andrew Lewis	Unanimous approved.
Motion to adjourn Board meeting	Dr. Amos Johnson	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 6:05p.m.
    - B. Motion to amend agenda to add executive session after public comment
      - i. Motion to approve by Dr. Amos Johnson, seconded by Andrew Lewis, unanimously approved.

- II. Review and approval of November 18, 2020 meeting minutes
  - A. Motion to approve by Eric Cochling, seconded by Juliann McBrayer, unanimously approved.
  
- III. Approval of revised bylaws- Mike Kooi
  - A. Motion to approve subject to final formatting review by Mike Kooi and Christopher Adams by Eric Cochling, seconded by Andrew Lewis, unanimously approved.
  
- IV. Finance Committee Report- Andrew Hopewell
  - A. Review Executive Summary. Count date enrollment 11,912. Amended budget will be ready approximately February- March 2021.
  - B. Review of Actuals.
  - C. Review of Summary Balance Sheet.
  
- V. Academic Oversight Committee Meeting Report- Juliann McBrayer
  - A. Detailed presentation by Dr. Ahoba Arthur regarding MTSS process
  - B. No additional performance data at this time.
  
- VI. Head of School Report- Angela Lassetter
  - A. Governance dashboard provided
  - B. Enrollment update
    - i. 11,200 students.
    - ii. December attendance report will be given in January.
  - C. Discussed testing. Reports will be ready in January.
  - D. Reviewed Disproportionality report. Letter, determination and chart provided.
  - E. Review of informational items
    - i. Mid-year enrollment closed.
    - ii. DOAA report in process.
    - iii. GaDOE annual report completed on time.
    - iv. December EOCs complete. 1 person present COVID positive. All necessary and required follow-up action taken.
    - v. Winter Break December 19-January 3<sup>rd</sup>.
  
- VII. Next Board of Directors Meeting
  - A. January 20<sup>th</sup>, 2021
  
- VIII. Public Comment
  - A. None
  
- IX. Executive Session
  - A. 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. Amos Johnson, seconded by Andrew Lewis, unanimously approved.
  
- X. ADJOURN
  - A. Motion to adjourn by Dr. Amos Johnson, seconded by Andrew Lewis, unanimously approved.
    - i. Meeting adjourned at 8:01p.m.