

GEORGIA CYBER ACADEMY (GCA)
BOARD OF DIRECTORS REGULAR MEETING

DATE: January 20, 2021 | **TIME:** 6:00 PM

LOCATION: <https://georgiacyber.zoom.us/j/91883435754>

OR

Dial in: <tel:+16465588656> (Meeting ID: 918 8343 5754)

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, Maria Blencowe, Nailah Obijiofor, Zola Shannon-Mullen, Amy Capello, Gail Robertson, K.C. Revere, Kascha Adeleye, Patsy Collins, LaQuitta Yusuf, Amina Ross, Brandi Eley, Maria Waters, Nicole Matthews, Amber Loughridge, Cathy Harper, Christy Pierce, Deborah Wood, Elizabeth Fuqua, Gentry Lowe, Ginny Weaver, Halton Thomson, Ingrid Bailey, Joy Peterson, Jenny Hale, Jessica Greear, Misty Kerr

Others: Charlie Harper, C Harper Media

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 move executive session to after review and approval of December 2020 regular and special meeting minutes	Dr. Amos Johnson	Andrew Lewis	Unanimous approved.
Motion to approve December 9th, 2020 special meeting minutes	Andrew Lewis	Eric Cochling	Unanimous approved.
Motion to approve December 16th, 2020 regular meeting minutes	Eric Cochling	Dr. Amos Johnson	Unanimous approved.
Motion to move to executive session	Dr. Karen Terry	Dr. Amos Johnson	Unanimous approved.
Motion to adjourn Board meeting	Dr. Karen Terry	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 6:01p.m.
 - B. Motion to amend agenda to move executive session to after review and approval of December 2020 regular and special meeting minutes.
 - i. Motion to amend by Dr. Amos Johnson, seconded by Andrew Lewis, unanimously approved.
- II. Review and approval of December 9, 2020 meeting minutes as submitted.
- A. Motion to approve by Andrew Lewis, seconded by Eric Cochling, unanimously approved.
 - B. Review and approval of December 16, 2020 meeting minutes as submitted.
 - i. Motion to approve by Eric Cochling, seconded by Dr. Amos Johnson, unanimously approved.
- III. 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. Karen Terry, seconded by Dr. Amos Johnson, unanimously approved.
- IV. Finance Committee Report- Andrew Hopewell
- A. Review of Monthly financial documents
 - B. Discussion of additional CARES Act funding
 - C. Additional head count feature will be added to finance review starting next month per Dr. Terry's request
- V. Academic Oversight Committee Meeting Report- Juliann McBrayer
- A. Detailed presentation on student performance data.
- VI. Governance Committee Meeting Report- Eric Cochling
- A. No governance committee meeting this month.
- VII. Head of School Report- Angela Lassetter
- A. Governance dashboard provided.
 - i. State Charter School Commission monitoring letter received and findings discussed. Score 77
 - B. Enrollment update
 - i. 11,036 students.
 - C. 1st semester academic data report reviewed.
 - D. FY21 LEA Determination letter reviewed. 100% compliant
 - E. Review of informational items
- VIII. Next Board of Directors Meeting
- A. February 17th, 2021
- IX. Public Comment
- A. No public comment
- X. ADJOURN
- A. Motion to adjourn by Dr. Karen Terry, seconded by Juliann McBrayer, unanimously approved.
 - i. Meeting adjourned at 7:38p.m.