

GEORGIA CYBER ACADEMY (GCA)
BOARD OF DIRECTORS REGULAR MEETING

DATE: February 17, 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, Dr. 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, K.C. Revere, Kascha Adeleye, LaQuitta Yusuf, Amina Ross, Brandi Eley, Maria Waters, Amber Loughridge, Veronica Crenshaw, MarcheLe Nelson

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 remove approval of new and revised complaint policies	Eric Cochling	Juliann McBrayer	Unanimous approved.
Motion to approve January 20th, 2021 regular board meeting minutes	Dr. Amos Johnson	Andrew Lewis	Unanimous approved.
Motion to approve revised Fiscal Policies & Procedures	Eric Cochling	Dr. Amos Johnson	Unanimous approved.
Motion to move to executive session	Andrew Lewis	Juliann McBrayer	Unanimous approved.
Motion to adjourn Board meeting	Andrew Lewis	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 6:01p.m.
 - B. Motion to amend agenda to remove approval of new and revised complaint policies.
 - i. Motion to amend by Eric Cochling, seconded by Dr. Juliann McBrayer, unanimously approved.

- C. Acknowledgement of Andrew Lewis for service to GCA Board. No longer serving on board after tonight's meeting.

- II. Review and approval of January 20, 2021 meeting minutes as submitted.
 - A. Motion to approve by Dr. Amos Johnson, seconded by Andrew Lewis, unanimously approved.

- III. Finance Committee Report- Andre Hopewell
 - A. Review of Monthly financial documents
 - B. Discussion of changes to credit card policy including repercussions for violations per DOE request.
 - Applicable employees must sign Credit Card User Agreement
 - C. Discussion of increased funding, QBE, approx. \$9 million due to enrollment 11.1 thousand students

- IV. Academic Oversight Committee Meeting Report- Juliann McBrayer
 - A. Detailed presentation by Tutor Me.
 - B. Tutoring service will be provided by GCA for students after hours.

- V. Governance Committee Meeting Report- Eric Cochling
 - A. Discussed updating internal procedures and policies. The board has decided to give further consideration to the policies and procedures presented. Further discussion will take place at the next governance meeting before presenting to the board for vote.
 - B. Motion to approve revised Fiscal Policies & Procedures
 - Motion to approve by Eric Cochling, seconded by Dr. Amos Johnson, unanimously approved.

- VI. Head of School Report- Angela Lassetter
 - A. Governance dashboard provided and reviewed.
 - B. Enrollment update
 - i. 10,532 students.
 - C. Review of informational items
 - i. DOAA report in progress
 - ii. SCSC response documentation will be submitted in April
 - iii. Feb 16th registration opened. 1,571 students registered
 - iv. Access testing in progress
 - v. Milestones testing on schedule. Must have 95% participation.
 - vi. COVID-19 data collected and submitted to DOE per request
 - D. Board request for HR report by Kenneth Asher. Please, include total number of open positions for district starting March board report

- VII. Next Board of Directors Meeting
 - A. March 17th, 2021
 - i. Dr. Juliann McBrayer not available

- VIII. Public Comment
 - A. No public comment

- 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 Andrew Lewis, seconded by Dr. Juliann McBrayer, unanimously approved.

X. ADJOURN

A. Motion to adjourn by Andrew Lewis, seconded by Eric Cochling, unanimously approved.

i. Meeting adjourned at 8:00p.m.