

GEORGIA CYBER ACADEMY (GCA)
BOARD OF DIRECTORS REGULAR MEETING

DATE: April 21, 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, Dr. Karen Terry, Dr. Amos Johnson

Absent: Dr. Juliann McBrayer

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

Staff Attendees: Melissa Komolafe, Ahoba Arthur, Lucretia Nolan, Jennifer Mitchell, Maria Blencowe, Amina Ross, Michelle Gilyard, Nicole Matthews, Gail Robertson, Ginny Weaver, Jess O’Kelley, Jessica Greear, Kascha Adeleye, Kelly Carter, Kristen Blanda, Susan Rudd, Zola Shannon-Mullens

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 executive session	Dr. Amos Johnson	Eric Cochling	Unanimous approved.
Motion to approve March 17 th , 2021 regular board meeting minutes	Eric Cochling	Dr. Amos Johnson	Unanimous approved.
Motion to approve RFQ contract award	Dr. Karen Terry	Dr. Amos Johnson	Unanimous approved.
Motion to approve SY21-22 school calendar	Eric Cochling	Dr. Amos Johnson	Unanimous approved.
Motion to adjourn Board meeting	Eric Cochling	Dr. Amos Johnson	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 6:02p.m.
 - B. Motion to amend agenda to remove executive session.
 - i. Motion to amend by Dr. Amos Johnson, seconded by Eric Cochling, unanimously approved.

 - II. Review and approval of March 17, 2021 meeting minutes as submitted.

- A. Motion to approve by Eric Cochling, seconded by Dr. Amos Johnson, unanimously approved.
- III. Public Comment
- A. No public comment
- IV. Academic Oversight Committee Meeting Report- Dr. Karen Terry in lieu of Chair McBrayer
- A. Detailed presentation by Lucretia Nolan, Federal Programs Director regarding LEA/CLIP Program.
 - B. Tutoring report provided to Board. Will discuss in May
- V. Finance Committee Report- Andre Hopewell
- A. Upcoming 2022 Budget projections and comparisons to next year.
 - B. Review of Monthly financial documents
 - C. Staff bonuses will go out April 30th.
- VI. Governance Committee Meeting Report- Eric Cochling
- A. All Board members have completed Governance training.
 - B. Working on recruiting more Board members
 - C. Approval of educational consulting firm proposal. Recommends Education Elements.
 - i. Motion to approve RFQ contract to Education Elements by Dr. Karen Terry, seconded by Dr. Amos Johnson, unanimously approved.
 - D. Approval of SY21-22 School Calendar
 - i. Motion to approve by Eric Cochling, seconded by Dr. Amos Johnson, unanimously approved.
- VII. Head of School Report- Angela Lassetter
- A. Governance dashboard provided and reviewed.
 - B. Enrollment update
 - i. 9850 students. 5800 approved and registered students. 1,900 students on hold. Projecting 12.5K for enrollment.
 - C. Review of informational items
 - i. DOAA report in progress
 - ii. Milestones testing in progress. Technical difficulties. 1300 students not able to test. Dr. Karen Terry recommends After Action review.
 - iii. Final exams May 3rd.
 - iv. Employee contracts will go out April30.
 - v. Last day of school May 19th. Honor's Day May 21st. Graduation May 22nd. Board members will get invitations soon. Graduation will be in-person at Infinite Energy Center with live stream. Backup plans in place.
 - vi. 5-week summer remediation. June 28- July 1st Milestones
 - E. Announcements/reminders
 - i. Upcoming conference dates provided.
- VIII. Next Board of Directors Meeting
- A. May 19th, 2021
- IX. ADJOURN
- A. Motion to adjourn by Eric Cochling, seconded by Dr. Amos Johnson, unanimously approved.
 - i. Meeting adjourned at 6:57p.m.