GEORGIA CYBER ACADEMY (GCA)
BOARD OF DIRECTORS REGULAR MEETING

DATE: May 19, 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), Dr. Amos Johnson, Dr. Juliann McBrayer

Absent: Eric Cochling, Dr. Karen Terry

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

Staff Attendees: Melissa Komolafe, Ahoba Arthur, Jennifer Mitchell, Maria Blencowe, Amina Ross, Gail Robertson, Jessica Greear, Kascha Adeleye, Kristen Blanda, Susan Rudd, Zola Shannon-Mullens, Cathy Harper, LaKeisha Griffith, Michelle Blackwell, Peggy Kiker, Rosie Lowndes, Trina Weaver, Deborah Wood, Elizabeth Fuqua, Deirdre Daniels, Joanne Bryant

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:

<table>
<thead>
<tr>
<th>MOTION</th>
<th>SECOND</th>
<th>VOTE</th>
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<tbody>
<tr>
<td>Motion to amend agenda to remove executive session</td>
<td>Dr. Juliann McBrayer</td>
<td>Dr. Amos Johnson</td>
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<tr>
<td>Motion to approve April 21st, 2021, regular board meeting minutes</td>
<td>Dr. Amos Johnson</td>
<td>Kenneth Asher</td>
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<tr>
<td>Motion to adjourn Board meeting</td>
<td>Dr. Amos Johnson</td>
<td>Dr. Juliann McBrayer</td>
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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 6:03p.m.
   B. Motion to amend agenda to remove executive session.
      i. Motion to amend by Dr. Dr. Juliann McBrayer, seconded by Dr. Amos Johnson, unanimously approved.

II. Review and approval of April 21, 2021, meeting minutes as submitted.
      Motion to approve by Dr. Amos Johnson, seconded by Kenneth Asher, unanimously approved.
III. Finance Committee Report- Andre Hopewell
   Review and discussion of proposed FY2021-22 GCA Budget
   i. Review of FY22 FTE enrollment projection-11,362.
   ii. Review of FY22 funding projections.
   iii. Review of staffing and compensation.
   v. Federal funding and CARES Act funding will be reviewed at June meeting.

IV. Head of School Report- Angela Lassetter
   A. Governance dashboard provided and reviewed. GCA passing with score of 83.
   B. Enrollment update
      i. 9751 students.
   C. Review of informational items
      i. DOAA report completed and published.
      ii. Spring Milestones testing completed. Results delayed.
      iii. Last day of school for students May 19th, 2021. Last day for teachers Friday May 21st.
      iv. Employee contracts will go out April 30.
      v. Honor’s Day May 21st along with mini graduation for special students. Graduation May 22nd.
      vi. 5-week summer remediation May 24th - May 28th.
      viii. Special education monitoring visit TBD
      ix. Accreditation review March 1st - 3rd

V. Public Comment
   No public comment

VI. Next Board of Directors Meeting
   June 16th, 2021
   i. Date subject to change to June 23rd due to DLAC Conference June 14th-16th.

VII. ADJOURN
   A. Motion to adjourn by Dr. Amos Johnson, seconded by Dr. Juliann McBrayer, unanimously approved.
      i. Meeting adjourned at 6:57 p.m.