

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 Lassetter (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:

	MOTION	SECOND	VOTE
Motion to amend agenda to remove executive session	Dr. Juliann McBrayer	Dr. Amos Johnson	Unanimous approved.
Motion to approve April 21 st , 2021, regular board meeting minutes	Dr. Amos Johnson	Kenneth Asher	Unanimous approved.
Motion to adjourn Board meeting	Dr. Amos Johnson	Dr. Juliann McBrayer	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 6:03p.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.
- iv. Review of P&L Expenses.
- 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 April30.
- 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.
- vii. June 28- July 1st Summer Milestones.
- 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 6:57p.m.