Board Attendees: Kenneth Asher (Board Chair), Eric Cochling, Dr. Amos Johnson, Dr. Karen Terry,

Absent: Dr. Juliann McBrayer

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

Staff Attendees: Melissa Komolafe, Lucretia Nolan, Michelda Watson, Ahoba Arthur, Jennifer Mitchell, Maria Blencowe, Gail Robertson, Ingrid Bailey, Kascha Adeleye, Zola Shannon-Mullens, Gertrude Holloway, KC Revere

Others:

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 approve May 19th, 2021 regular board meeting minutes</td>
<td>Dr. Amos Johnson</td>
<td>Dr. Karen Terry</td>
</tr>
<tr>
<td>Motion to approve FY 2021/22 GCA Budget</td>
<td>Dr. Amos Johnson</td>
<td>Eric Cochling</td>
</tr>
<tr>
<td>Motion to adjourn Board meeting</td>
<td>Dr. Amos Johnson</td>
<td>Eric Cochling</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. Board meeting date change from June 16, 2021.
      i. Reason for date change stated to accommodate board member’s schedules. Some were not available on the 16th.

II. Review and approval of May 19th, 2021, meeting minutes as submitted.
   A. Motion to approve by Dr. Amos Johnson, seconded by Dr. Karen Terry, unanimously approved.

III. Finance Committee Report- Andre Hopewell
   A. Review and discussion of proposed FY2021-22 GCA Budget
i. Andre Hopewell, CFO proposes approval of FY2021-22 GCA Budget.
ii. Stated that FY2021-22 Budget was reviewed at 2 previous finance committee meetings and the May 2021 regular board meeting which included opportunity for public comment.
iii. Review of major input assumptions

IV. Public Comment
   A. An opportunity for public comment was provided prior to the vote on the budget and there was no public comment.

V. Vote on approval of FY 2021-22 GCA Budget
   A. Motion to approve by Dr. Amos Johnson, seconded by Eric Cochling, unanimously approved.

VI. Academic Oversight Committee Report
   A. Review of GCA cumulative academic data.
   B. Review of student support programs.
   C. Review of GCA grad rate.
   D. All academic and testing data will be provided to board for review.

VII. Superintendent Report- Angela Lassetter
   A. Governance dashboard provided and reviewed. GCA passing with score of 83.
   B. Enrollment update
      i. 8380 students.
   C. Review of informational items
      i. SY21-22 hiring in process.
      ii. GaDOE Reports and submissions are 100% on time.
      iii. GCA awaiting response to SCSC Monitoring Visit Letter and updates on results.
      iv. 5-week summer remediation program will end June 25. Results will be shared in July.
      v. Secondary grade band credit recovery courses will end June 25.
      vi. Summer Milestones retest will be administered June 28-July 1, 2021.
      vii. New hire training and FAST professional development begins the week of July 5th.
      viii. Schoolwide professional development is the week of July 19th.
      x. SY21-22 Special Education Monitoring visit dates are still to be determined.
      xi. Accreditation review will be March 1-3, 2022.
      xii. A list of upcoming conferences has been provided to the board

VIII. Next Board of Directors Meeting
   A. July 21st, 2021

IX. ADJOURN
   A. Motion to adjourn by Dr. Amos Johnson, seconded by Eric Cochling, unanimously approved.
      i. Meeting adjourned at 6:52p.m.