

GEORGIA CYBER ACADEMY (GCA)
BOARD OF DIRECTORS REGULAR MEETING

DATE: June 23, 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. 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:

	MOTION	SECOND	VOTE
Motion to approve May 19 th , 2021 regular board meeting minutes	Dr. Amos Johnson	Dr. Karen Terry	Unanimous approved.
Motion to approve FY 2021/22 GCA Budget	Dr. Amos Johnson	Eric Cochling	Unanimous approved.
Motion to adjourn Board meeting	Dr. Amos Johnson	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 6:03p.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.
 - ix. School starts Aug 2nd, 2021.
 - 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.