

GEORGIA CYBER ACADEMY (GCA)
BOARD OF DIRECTORS REGULAR MEETING

DATE: July 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. Amos Johnson, Dr. Karen Terry, Dr. Juliann McBrayer

Absent:

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

Staff Attendees: Melissa Komolafe, Ginny Weaver, Elizabeth Fuqua, Jennifer Mitchell, Dr. Jade Enrique, Maria Blencowe

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 June 23 rd , 2021 regular board meeting minutes	Dr. Amos Johnson	Eric Cochling	Unanimous approved.
Motion to approve Eric Cochling as GCA Board Vice Chair	Dr. Amos Johnson	Dr. Karen Terry	Unanimous approved.
Motion to move to Executive Session	Eric Cochling	Dr. Amos Johnson	Unanimous approved.
Motion to adjourn Board meeting	Eric Cochling	Dr. Amos Johnson	Unanimous approved

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.

II. Review and approval of June 23rd, 2021, meeting minutes as submitted.

A. Motion to approve by Dr. Amos Johnson, seconded by Eric Cochling, unanimously approved.

- III. Ratification of appointment of Vice-Chair
 - A. Motion to approve Eric Cochling as GCA Board Vice Chair by Dr. Amos Johnson, seconded by Dr. Karen Terry, unanimously approved.

- IV. Discussion on Hiring process for HR Director
 - A. Decision made by GCA Board and Senior GCA Leadership to utilize Ed Elements and executive search firm to find best candidate for GCA HR. Director position. New HR. Director will work with Ed Elements and Senior GCA Leadership to develop and improve HR. and onboarding processes and functions.

- V. Public Comment
 - A. No public comment.

- VI. Next Board of Directors Meeting
 - A. August 18th, 2021

- VII. Executive session
 - A. Purpose for executive session is to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the school district or an officer or employee or in which the officer or employee may be directly involved; (OCGA 50-14-2)
 - B. Motion to move to executive session by Eric Cochling, seconded by Dr. Amos Johnson, unanimously approved.

- VIII. ADJOURN
 - A. Motion to adjourn by Eric Cochling, seconded by Dr. Amos Johnson, unanimously approved.
 - i. Meeting adjourned at 7:31p.m.