

GEORGIA CYBER ACADEMY (GCA)
BOARD OF DIRECTORS REGULAR MEETING

DATE: August 18, 2021 | **TIME:** 6:00 PM

LOCATION: <https://georgiacyber.zoom.us/j/91883435754>

OR

Dial in: <tel:+16465588656> (Meeting ID: 918 8343 5754)

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

Absent: Kenneth Asher (Board Chair), Dr. Juliann McBrayer

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, Lucretia Nolan, Michelle Gilyard, Susan Rudd, Gail Robertson, K.C. Revere, Michelda Watson, Kascha Adeleye, Dr. Ahoba Arthur, Ashley Ledford, Jes O’Kelley, Kelly Hanna, Jessica Greear, Kate Pruitt, Kathy Powell, Kristen Blanda, Kristi Jackson, Rachel Gunn, Trina Weaver, Vorise Suggs, Zola Shannon-Mullen, Ingrid Bailey, Elisa Andrews, MarcheLe Nelson, Christy Pierce, Martell Shavers, Deidre Daniels, Nailah Obijiofor, Cindy Morris, Michelle Blackwell, Mica Wood

Others: Charlie Harper

SUMMARY OF ACTIONS:

	MOTION	SECOND	VOTE
Motion to approve July 21 st , 2021 regular board meeting minutes	Dr. Karen Terry	Dr. Amos Johnson	Unanimous approved.
Motion to invite Mr. John Brooks and Mr. Mark Peevy to join the GCA Board of Directors	Dr. Amos Johnson	Dr. Karen Terry	Unanimous approved.
Motion to extend enrollment deadline to September 27 th , 2021	Dr. Karen Terry	Dr. Amos Johnson	Unanimous approved.
Motion to adjourn Board meeting	Dr. Amos Johnson	Dr. Karen Terry	Unanimous approved

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- I. Call to order
 - A. After determining the presence of a quorum, Vice Board Chair Eric Cochling sitting in for Kenneth Asher called the meeting to order at 6:02p.m.
 - II. Review and approval of July 21st, 2021 meeting minutes as submitted.
 - A. Motion to approve by Dr. Karen Terry, seconded by Dr. Amos Johnson, unanimously approved.

- III. Academic Oversight Committee Report
 - A. Summary of presentation by Dr. Ahoba Arthur and Dr. LaQuitta Yusuf.

- IV. Finance Committee Report
 - A. Summary of GCA monthly financial review.
 - i. Enrollment projection 11,350
 - ii. Review of state and federal funding.
 - iii. Review of expenses.
 - iv. Review of YTD Actuals vs. YTD budget
 - v. Review of balance sheet
 - vi. Review of SCSC Framework scores

- V. Governance Committee Report
 - A. Recommendation that GCA Board of Directors vote to approve 2 new board members, Mr. John Brooks and Mr. Mark Peevy.
 - i. Review of candidates' qualifications.
 - B. Vote to invite Mr. John Brooks and Mr. Mark Peevy to join the GCA Board of Directors.
 - i. Motion to approve by Dr. Amos Johnson, seconded by Dr. Karen Terry, unanimously approved.
 - C. Summary of HR. complaint by former GCA staff member.
 - i. Decision reached by Governance Committee to uphold Superintendent's decision regarding complaint.

- VI. Proposed Extension of Enrollment Deadline
 - A. Due to increased enrollment and COVID-19 pandemic resurgence, Superintendent recommends extending enrollment deadline to September 27th, 2021.
 - B. Motion to extend enrollment deadline to September 27th, 2021.
 - i. Motion by Dr. Karen Terry, seconded by Dr. Amos Johnson, unanimously approved.

- VII. Superintendent Report
 - A. August 2nd, 2021 1st day of school.
 - B. Review of enrollment numbers.
 - C. DOAA VCS 4-year report in process.
 - D. Accreditation review March 1st – 3rd, 2022, 2nd semester.
 - E. Review of Milestones data report
 - F. Review of School Digger website report
 - G. Grade band and Department reports provided to Board for review.

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

- IX. Next Board of Directors Meeting
 - A. September 15th, 2021

- X. Executive session
 - A. No executive session.

- XI. ADJOURN
 - A. Motion to adjourn by Dr. Amos Johnson, seconded by Dr. Karen Terry, unanimously approved.
 - i. Meeting adjourned at 7:17p.m.