

GEORGIA CYBER ACADEMY (GCA)
BOARD OF DIRECTORS REGULAR MEETING

DATE: September 15, 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 (Vice Board Chair), Dr. Juliann McBrayer, Dr. Amos Johnson, Dr. Karen Terry, John Brooks, Jr., Mark Peevy

Absent:

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

Staff Attendees: Melissa Komolafe, Michele Walker, DJ Lagos, Amina Ross, C. Amber Loughridge, Alec Perry, Paige Hulse, Elizabeth Fuqua, Jennifer Mitchell, Deborah Wood, Stacy Clendenen, Dr. Jade Enrique, Michelle Gilyard, Susan Rudd, Gail Robertson, K.C. Revere, Kascha Adeleye, Dr. Ahoba Arthur, Jes O’Kelley, Jessica Greear, Kristen Blanda, Kristi Jackson, Trina Weaver, Zola Shannon-Mullen, Ingrid Bailey, MarcheLe Nelson, Martell Shavers, Deidre Daniels, Mica Wood, Cindy Morris, Michelle Hall, Taunya Smith, Julie Gawronski, Daphne Snowden, Nicole Owens, Cathy Harper, Veronica Crenshaw, LaRenda Gilmer, Dr. LaQuitta Yusuf

Others: Charlie Harper

SUMMARY OF ACTIONS:

	MOTION	SECOND	VOTE
Motion to approve August 18 th , 2021 regular board meeting minutes	Eric Cochling	Dr. Juliann McBrayer	Unanimous approved.
Motion to adjourn Board meeting	Mark Peevy	Eric Cochling	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 6:03p.m.
 - B. Welcome new board members Mr. John Brooks, Jr. and Mr. Mark Peevy.
 - II. Review and approval of August 18th, 2021 meeting minutes as submitted.
 - A. Motion to approve by Eric Cochling, seconded by Dr. Juliann McBrayer, unanimously approved.
 - III. Academic Oversight Committee Report
 - A. Summary of presentations by Michelle Gilyard regarding school leadership at GCA and Tonette Price regarding school field trips and community partnerships at GCA.

- IV. Finance Committee Report
 - Summary of GCA August FY22 financial review.

- V. Governance Committee Report
 - A. Governance Committee Meeting cancelled.
 - B. Will follow-up with board members regarding committee assignments.

- VI. Superintendent Report
 - A. Review of enrollment numbers.
 - B. Review of Governance Dashboard.
 - C. SCSC Milestones data received.
 - i. GCA outperformed the state by a significant margin.
 - D. Enrollment ends 9/27/21.
 - E. SCSC on-site visit 10/28/21
 - F. Cognia accreditation review March 1st – 3rd, 2022, 2nd semester.

- VII. Public Comment
 - A. Comment by Leah Falls, MTSS Academic Intervention Specialist regarding GA Senate Bill 59 which allows charter schools to enroll in state health benefit.

- VIII. Next Board of Directors Meeting
 - A. October 20th, 2021

- IX. ADJOURN
 - A. Motion to adjourn by Mark Peevy, seconded by Eric Cochling, unanimously approved.
 - i. Meeting adjourned at 7:10p.m.