

GEORGIA CYBER ACADEMY (GCA)
BOARD OF DIRECTORS REGULAR MEETING

DATE: November 17, 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), Dr. Juliann McBrayer, Dr. Amos Johnson, Jr., Dr. Karen Terry, John Brooks, Jr., Mark Peevy

Absent: Eric Cochling (Vice Board Chair)

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

Staff Attendees: Melissa Komolafe, Amina Ross, C. Amber Loughridge, Jennifer Mitchell, Deborah Wood, Stacy Clendenen, Dr. Jade Enrique, Gail Robertson, K.C. Revere, Kascha Adeleye, Dr. Ahoba Arthur, Jes O’Kelley, Jessica Greear, Kristen Blanda, Trina Weaver, Taunya Smith, Cathy Harper, Lucretia Nolan, Heather Bishop, Maria Blencowe, Ashley Wood, Jessica Shuman, Keisha Griffith

Others: Charlie Harper

SUMMARY OF ACTIONS:

	MOTION	SECOND	VOTE
Motion to approve October 20 th , 2021 regular board meeting minutes with amendment to correct wording to include FY20-21	Dr. Amos Johnson	Mark Peevy	Unanimous approved.
Motion to move to executive session	Dr. Amos Johnson	Dr. Karen Terry	Unanimous approved.
Motion to adjourn Board meeting	Dr. Amos Johnson	John Brooks, Jr.	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.
 - II. Review and approval of October 20th, 2021 meeting minutes as submitted with amendment to correct wording to include FY20-21.
 - A. Motion to approve by Dr. Amos Johnson, Jr., seconded by Mark Peevy, unanimously approved.
 - III. Academic Oversight Committee Report
 - A. Summary of presentations on Worked Based Learning, Grad Coaches and GCA Partnerships by Amina Ross, Counseling Director.

- IV. Finance Committee Report
 - A. Summary of GCA October FY22 financial review.
 - i. Enrollment projection 12,450.
 - ii. Review of state and federal funding.
 - iii. Review of YTD actuals vs. YTD budget.

- V. Superintendent Report
 - A. Review of enrollment numbers.
 - B. Review of Governance Dashboard.
 - C. December 16th, 2021 last day of 1st semester.
 - D. October 28th SCSC monitoring visit complete.
 - E. Superintendent Angela Lassetter will be presenting at the 2021/2022 SCSC Governance Training
 - F. Erica Sims, Special Education- Teacher of the Year

- VI. Public Comment
 - A. None.

- VII. Next Board of Directors Meeting
 - A. Tentative date- December 15th, 2021

- VIII. 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 Dr. Amos Johnson, seconded by Dr. Karen Terry, unanimously approved.

- IX. ADJOURN
 - A. Motion to adjourn by Dr. Amos Johnson, Jr., seconded by John Brooks, Jr., unanimously approved.
 - i. Meeting adjourned at 8:37p.m.