

**GEORGIA CYBER ACADEMY (GCA)**  
**BOARD OF DIRECTORS REGULAR MEETING**

**DATE:** October 20, 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.

**Absent:** Mark Peevy

**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 Hulsey, 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:**

	<b>MOTION</b>	<b>SECOND</b>	<b>VOTE</b>
Motion to approve September 15 <sup>th</sup> , 2021 regular board meeting minutes	Eric Cochling	Dr. Juliann McBrayer	Unanimous approved.
Motion to approve Academic Oversight Committee appointments	Eric Cochling	Dr. Amos Johnson	Unanimous approved.
Motion to approve Governance Committee appointments	Dr. Amos Johnson	Dr. Karen Terry	Unanimous approved.
Motion to approve Finance Committee appointments	Dr. Juliann McBrayer	Dr. Amos Johnson	Unanimous approved.
Motion to move to executive session	Dr. Amos Johnson	John Brooks, Jr.	Unanimous approved.
Motion to adjourn Board meeting	Dr. Amos Johnson	John Brooks, Jr.	Unanimous approved

- 
- 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.

- II. Review and approval of September 15<sup>th</sup>, 2021 meeting minutes as submitted.
  - A. Motion to approve by Dr. Amos Johnson, Jr., seconded by Eric Cochling, unanimously approved.
- III. Academic Oversight Committee Report
  - A. Summary of presentations by Jessica Shuman, ESOL Services Supervisor regarding ESOL program.
- IV. Finance Committee Report
  - A. Summary of GCA September FY22 financial review.
    - i. Enrollment projection 12,450.
    - ii. Review of state and federal funding.
    - iii. Review of FY20-21 fiscal year audit.
- V. Governance Committee Report
  - A. SCSC Governance board training.
  - B. Review and approval of Board member committee assignments.
    - i. Academic oversight committee assignments Dr. Juliann McBrayer, committee chair, Dr. Karen Terry, Dr. Amos Johnson, Jr. and Kenneth Asher. Motion to approve by Eric Cochling, seconded by Dr. Amos Johnson, Jr. Unanimously approved.
    - ii. Governance committee assignments Eric Cochling, committee chair, Dr. Amos Johnson, Jr., Mark Peevy, John Brooks and Dr. Juliann McBrayer. Motion to approve by Dr. Amos Johnson, seconded by Dr. Karen Terry. Unanimously approved.
    - iii. Finance committee assignments Kenneth Asher, committee chair, Dr. Karen Terry and John Brooks. Motion to approve by Dr. Juliann McBrayer, seconded by Dr. Amos Johnson, Jr. Unanimously approved.
- VI. Superintendent Report
  - A. Review of Grad rate.
    - i. 6% growth.
  - B. Review of SCSC content mastery scores
  - C. Review of enrollment numbers.
  - D. Review of Governance Dashboard.
  - E. Superintendent Angela Lassetter will be presenting at the 2021/2022 SCSC Governance Training
  - F. Cognia accreditation review March 1<sup>st</sup> – 3<sup>rd</sup>, 2022, 2<sup>nd</sup> semester.
- VII. Public Comment
  - A. None.
- VIII. Next Board of Directors Meeting
  - A. November 17<sup>th</sup>, 2021
- IX. 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 John Brooks, unanimously approved.

X. ADJOURN

- A. Motion to adjourn by Dr. Amos Johnson, Jr., seconded by John Brooks, Jr., unanimously approved.
  - i. Meeting adjourned at 8:43p.m.