Board Attendees: Kenneth Asher (Board Chair), Dr. Amos Johnson, Jr., John Brooks, Jr., Mark Peevy

Absent: Eric Cochling (Vice Board Chair), Dr. Juliann McBrayer, Dr. Karen Terry

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

Staff Attendees: Melissa Komolafe, 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, Kristen Blanda, Trina Weaver, Taunya Smith, Lucretia Nolan, Heather Bishop, Maria Blencowe, Michelda Watson, Ashley Wood, Paige Hulsey, Marchele Nelson, Dana Barrett, Deirdre Daniels, Elizabeth Fuqua, Ashley Ledford, Cindy Morris, Zola Shannon-Mullen, Susan Rudd, Ingrid Bailey, Kate Pruitt, Daphne Snowden, Rachel Gunn, Michele Gilyard, Mica Wood, Veronica Okpani, Lauren Holmes, Jamie Burke, Kelly Hanna, Caroline Johnson, Dr. Laquitta Yusuf, Katrina Rucker, Tamesha Shelton

Others: 

SUMMARY OF ACTIONS:

<table>
<thead>
<tr>
<th>MOTION</th>
<th>SECOND</th>
<th>VOTE</th>
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<tbody>
<tr>
<td>Motion to approve November 17th, 2021 regular board meeting minutes</td>
<td>Dr. Amos Johnson</td>
<td>John Brooks</td>
</tr>
<tr>
<td>Motion to approve ratification of agreement with Education Elements</td>
<td>Dr. Amos Johnson</td>
<td>Mark Peevy</td>
</tr>
<tr>
<td>Motion to move to executive session</td>
<td>Dr. Amos Johnson</td>
<td>John Brooks, Jr.</td>
</tr>
<tr>
<td>Motion to adjourn Board meeting</td>
<td>Dr. Amos Johnson</td>
<td>Mark Peevy</td>
</tr>
</tbody>
</table>

I. Call to order
   A. After determining the presence of a quorum, Board Chair Kenneth Asher called the meeting to order at 6:08 p.m.

II. Review and approval of November 17th, 2021 meeting minutes as submitted.
   A. Motion to approve by Dr. Amos Johnson, Jr., seconded by John Brooks, unanimously approved.

III. Ratification of Agreement with Education Elements.
   A. Motion to approve by Dr. Amos Johnson, Jr., seconded by Mark Peevy, unanimously approved.
IV. Academic Oversight Committee Report  
A. Summary of presentations by grade band and LIFE Principals.

V. Finance Committee Report  
A. Summary of GCA December FY22 financial review.  
   i. Enrollment projection 12,450.  
   ii. Review of state and federal funding.  
   iii. Review of YTD actuals vs. YTD budget.  
B. Update on Governor’s Budget.

VI. Governance Committee Report  
A. Review of Board policies.

VII. Superintendent Report  
A. Review of enrollment numbers.  
B. Review of Governance Dashboard.  
C. Review of LEA Determination letter and chart.  
D. January 5th, 2022 2nd semester began.  
E. October 28th SCSC monitoring visit complete.  
F. Accreditation review March 1-3

VIII. Public Comment  
A. None.

IX. Next Board of Directors Meeting  
A. February 16th, 2022

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 John Brooks, unanimously approved.

IX. ADJOURN  
A. Motion to adjourn by Dr. Amos Johnson, Jr., seconded by Mark Peevy, unanimously approved.  
   i. Meeting adjourned at 7:39 p.m.