

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

**DATE: March 15, 2022 | TIME: 5:00 PM**

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

**OR**

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

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**Board Attendees:** Kenneth Asher (Board Chair), Dr. Amos Johnson, Jr., Dr. Juliann McBrayer, John Brooks, Jr., Mark Peevy, Dr. Karen Terry

**Absent:** Eric Cochling (Vice Board Chair)

**Board Employees:** Michael Kooi (Executive Director), Andre Hopewell (CFO), Chris Adams (School Counsel)

**Staff Attendees:** Melissa Komolafe, C. Amber Loughridge, Jennifer Mitchell, Deborah Wood, Dr. Jade Enrique, Gail Robertson, Kascha Adeleye, Dr. Ahoba Arthur, Jes O’Kelley, Trina Weaver, Maria Blencowe, Michelda Watson, Ashley Wood, Deirdre Daniels, Elizabeth Fuqua, Ashley Ledford, Ingrid Bailey, Kate Pruitt, Michele Gilyard, Gertrude Holloway, Amina Ross, Nikki Perrilloux, Gentry Lowe, Martell Shavers, Veronica Crenshaw, Jessica Greear, Michelle Hall

**Others:**

**Due to the large number of staff and stakeholders we are unable to document all names.**

**SUMMARY OF ACTIONS:**

|   | <b>MOTION</b>    | <b>SECOND</b>         | <b>VOTE</b>         |
|---|------------------|-----------------------|---------------------|
| Motion to approve Superintendent separation agreement | John Brooks, Jr. | Dr. Amos Johnson, Jr. | Unanimous approved. |
| Motion to adjourn Board meeting                       | John Brooks, Jr. | Dr. Amos Johnson, 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 5:07p.m.
  
  - II. Review and approval of Superintendent confidential separation agreement.
    - A. Motion to approve by John Brooks, Jr., seconded by Dr. Amos Johnson, Jr. unanimously approved.
  
  - III. Public Comment
    - A. None.

IV. ADJOURN

- A. Motion to adjourn by John Brooks, Jr., seconded by Dr. Amos Johnson, Jr., unanimously approved.
  - i. Meeting adjourned at 5:12p.m.