

GEORGIA CYBER ACADEMY (GCA)
BOARD OF DIRECTORS REGULAR MEETING

DATE: February 23, 2022 | 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. Amos Johnson, Jr., Dr. Juliann McBrayer, John Brooks, Jr., Mark Peevy, Dr. Karen Terry

Absent: Eric Cochling (Vice Board Chair),

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

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:

SUMMARY OF ACTIONS:

	MOTION	SECOND	VOTE
Motion to approve January 19 th , 2022 regular board meeting minutes	Mark Peevy	John Brooks	Unanimous approved.
Motion to approve ratification of agreement with Education Elements	Dr. Amos Johnson	Mark Peevy	Unanimous approved.
Motion to move to executive session	Dr. Amos Johnson	John Brooks, Jr.	Unanimous approved.
Motion to adjourn Board meeting	Dr. Karen Terry	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 January 19th, 2022 meeting minutes as submitted.
 - A. Motion to approve by Mark Peevy, seconded by John Brooks, unanimously approved.
 - III. Board Governance Training Update.
 - A. Review of Board Governance Training November 10th, 2021 in Athens, GA.

IV. Finance Committee Report

- A. Board Fiscal Policies and Procedures will be submitted to Board for review.
- B. Summary of GCA January FY22 financial review.
 - i. Enrollment projection 12,450.
 - ii. Review of state and federal funding.
 - iii. Review of YTD actuals vs. YTD budget.
 - iv. Review of Framework scores.
- C. Update on Governor's Budget.

V. Superintendent Report

- A. Introduction of new HR. Director Ms. Nikki Perrilloux
- B. Review of enrollment numbers.
- C. Review of Governance Dashboard.
- D. Review of SCSC Monitoring letter and findings.
- E. Accreditation review March 1-3
- F. GCA Social Studies and Science Fair will be held February 25th at the Tellus Museum.
- G. GBI-GCIC Non-Criminal Justice Onsite Audit March 17th, 2022.
- H. Civil Rights Data Collection (CRDC) submission March 11th, 2022.
- I. Retention Warning Letters go out March 2, 2022.
- J. Preparing for March FTE Reporting. Opens March 3, 2022. Closes March 24, 2022.
- K. Preparing for Student Class Reporting. Opens March 3, 2022. Closes March 24, 2022.
- L. Review of upcoming conferences.
- M. Review of SCSC Monitoring finding.

VI. Public Comment

- A. None.

VII. Next Board of Directors Meeting

- A. March 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 John Brooks, Jr. seconded by Dr. Amos Johnson, Jr. unanimously approved.

IX. ADJOURN

- A. Motion to adjourn by Dr. Karen Terry, seconded by John Brooks, Jr., unanimously approved.
 - i. Meeting adjourned at 9:05p.m.