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 Grecar, Michelle Hall

Others:

SUMMARY OF ACTIONS:

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<th>MOTION</th>
<th>SECOND</th>
<th>VOTE</th>
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<tr>
<td>Motion to approve January 19th, 2022 regular board</td>
<td>Mark Peevy</td>
<td>John Brooks</td>
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<td>meeting minutes</td>
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<td>Motion to approve ratification of agreement with</td>
<td>Dr. Amos Johnson</td>
<td>Mark Peevy</td>
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<td>Education Elements</td>
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<td>Motion to move to executive session</td>
<td>Dr. Amos Johnson</td>
<td>John Brooks, Jr.</td>
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<tr>
<td>Motion to adjourn Board meeting</td>
<td>Dr. Karen Terry</td>
<td>John Brooks, Jr.</td>
</tr>
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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 6:03 p.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.
   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.
   H. Civil Rights Data Collection (CRDC) submission March 11th, 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.