

GEORGIA CYBER ACADEMY (GCA)
BOARD OF DIRECTORS REGULAR MEETING

DATE: March 22, 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. Juliann McBrayer, John Brooks, Jr., Mark Peevy, Dr. Karen Terry

Absent: Dr. Amos Johnson, Jr.

Board Employees: Michael Kooi (Interim HOS), Andre Hopewell (CFO)

Staff Attendees: Melissa Komolafe, Lucretia Nolan, Zola Shannon-Mullen, Caroline Johnson, Sabrina Warfield, Paige Hulsey, DJ Lagos, Deborah Wood, Kristen Blanda, MarcheLe Nelson, KC Revere, Stacy Porter, Mica Wood, A. Cindy Morris, Elisa Andrews, Dr. LaQuitta Yusuf, Abena Olugbala, Nailah Obijiofor, Rachel Gunn, LaRenda Gilmer, Jennifer Mitchell, Dr. Jade Enrique, Gail Robertson, Kascha Adeleye, Dr. Ahoba Arthur, Jes O’Kelley, Maria Blencowe, Michelda Watson, Deirdre Daniels, Elizabeth Fuqua, Ashley Ledford, Ingrid Bailey, Kate Pruitt, Nikki Perrilloux, Veronica Crenshaw, Michelle Hall, Melissa Phelps

Others:

SUMMARY OF ACTIONS:

	MOTION	SECOND	VOTE
Motion to approve February 23 rd , 2022 regular board meeting minutes	Dr. Karen Terry	John Brooks, Jr.	Unanimous approved.
Motion to approve March 15 th , 2022 regular board meeting minutes	John Brooks, Jr.	Dr. Juliann McBrayer	Unanimous approved.
Motion to approve appointment of Interim Superintendent	John Brooks, Jr.	Dr. Karen Terry	Unanimous approved.
Motion to approve revised Student Code of Conduct Policy	John Brooks, Jr.	Dr. Karen Terry	Unanimous approved.
Motion to approve amended Professional Qualifications Policy	Mark Peevy	John Brooks, Jr.	Unanimous approved.
Motion to approve SY2022-23 School Calendar	Dr. Karen Terry	John Brooks, Jr.	Unanimous approved.
Motion to approve SY2022-23 employee contract	John Brooks, Jr.	Dr. Karen Terry	Unanimous approved.

Motion to move to executive session	John Brooks, Jr.	Dr. Karen Terry	Unanimous approved.
Motion to adjourn Board meeting	Dr. Karen Terry	Mark Peevy	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 6:01p.m.
 - II. Review and approval of February 23rd, 2022 meeting minutes as submitted.
 - A. Motion to approve by Dr. Karen Terry, seconded by John Brooks, Jr., unanimously approved.
 - III. Review and approval of March 15th, 2022 meeting minutes as submitted.
 - A. Motion to approve by John Brooks, Jr., seconded by Dr. Juliann McBrayer, unanimously approved
 - IV. Motion to approve appointment of Interim Superintendent
 - A. Motion to approve Mike Kooi as Interim Superintendent by John Brooks, Jr., seconded by Dr. Karen Terry, unanimously approved.
 - V. Review and approval of the revised Student Code of Conduct Policy
 - A. Motion to approve by John Brooks, Jr., seconded by Dr. Karen Terry, unanimously approved.
 - VI. Review and approval of the amended Professional Qualifications Policy
 - A. Motion to approve by Mark Peevy, seconded by John Brooks, Jr., unanimously approved.
 - VII. Review and approval of the amended Professional Qualifications Policy
 - A. Motion to approve by Mark Peevy, seconded by John Brooks, Jr., unanimously approved.
 - VIII. Review and approval of the SY2022-23 School Calendar.
 - A. Motion to approve by Dr. Karen Terry, seconded by John Brooks, Jr., unanimously approved.
 - IX. Review and approval of the SY2022-23 Employee Contracts.
 - A. Motion to approve by John Brooks, Jr., seconded by Dr. Karen Terry, unanimously approved.
 - X. Finance Committee Report
 - A. Review of CPF SCSC Framework Scores.
 - B. Review of Governor’s Budget and staff bonuses.
 - C. Board Fiscal Policies and Procedures will be submitted to Board for review.
 - D. Summary of GCA February 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 Funding Balance Sheet.
 - v. Review of Framework scores.
 - E. Enrollment update.

- i. Enrollment projection SY2022-23 13,000.

XI. HOS/Superintendent Report

- A. Mike Kooi new Interim HOS/Superintendent.
- B. Review of enrollment numbers.
- C. Review of Governance Dashboard.
- D. Review of CAP Submission Preparation SCSC Monitoring letter and findings.
- E. Community Day April 13th
- F. Milestones testing April 28th-May 6th
- G. Graduation at GA Tech May 21st
- H. Accreditation review March 1-3
- I. Retention warning letters went out March 2nd.
- J. March FTE, Student Class and CPI reporting closes March 24th.
- K. Upcoming conference announcements

XII. Public Comment

- A. None.

XIII. Next Board of Directors Meeting

- A. April 19th, 2022

XIV. 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. Karen Terry. unanimously approved.

XV. ADJOURN

- A. Motion to adjourn by Dr. Karen Terry, seconded by Mark Peevy, unanimously approved.
 - i. Meeting adjourned at 7:42p.m.