

GEORGIA CYBER ACADEMY (GCA)
BOARD OF DIRECTORS REGULAR MEETING

DATE: April 19, 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 Superintendent), Andre Hopewell (CFO)

Staff Attendees: Melissa Komolafe, Lucretia Nolan, Zola Shannon-Mullen, Amina Ross, Paige Hulsey, Deborah Wood, Kristen Blanda, MarcheLe Nelson, A. Cindy Morris, Rachel Gunn, LaRenda Gilmer, Jennifer Mitchell, Gail Robertson, Kascha Adeleye, Dr. Ahoba Arthur, Jes O’Kelley, Maria Blencowe, Michelda Watson, Deirdre Daniels, Elizabeth Fuqua, Ashley Ledford, Ingrid Bailey, Nikki Perrilloux, Michelle Hall, Melissa Phelps, Billy Kelechukwu, Christy Pierce, Debbie Van Deventer, Nicole Owens, Jessica Greear, Andria Bunner, Ellen Holland, Katherine Stewart, Tammy Fessler, Valarie Hibbets, Lauren Holmes, Jessica Teague, Amanda Bischoff, Taunya Smith, Cathy Harper, Dana Barrett, Tina Nunn, Robin Brady, Christopher Ponzie, Melissa Lee, C. Amber Loughridge, Raquel Cooke

Others: Charlie Harper, Allison Cohen-parent

SUMMARY OF ACTIONS:

	MOTION	SECOND	VOTE
Motion to approve March 22 nd , 2022 regular board meeting minutes	Mark Peevy	John Brooks, Jr.	Unanimous approved.
Motion to approve appointment of Governance Committee Chair	Dr. Karen Terry	Dr. Juliann McBrayer	Unanimous approved.
Motion to approve appointment of Finance Committee Chair & Board Treasurer	Dr. Karen Terry	Mark Peevy	Unanimous approved.
Motion to move to executive session	John Brooks, Jr.	Mark Peevy	Unanimous approved.
Motion to approve stipend to recognize additional HOS duties for Interim Superintendent	Dr. Karen Terry	John Brooks, Jr.	Unanimous approved.
Motion to adjourn Board meeting	John Brooks, Jr.	Dr. Karen Terry	Unanimous approved

- 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 March 22nd, 2022 meeting minutes as submitted.
 - A. Motion to approve by Mark Peevy, seconded by John Brooks, Jr., unanimously approved.
- III. Motion to approve appointment of Dr. Amos Johnson, Jr. as Governance Committee Chair
 - A. Motion to approve by Dr. Karen Terry, Jr., seconded by Dr. Juliann McBrayer, unanimously approved.
- IV. Motion to approve appointment of John Brooks, Jr. as Finance Committee Chair & Board Treasurer
 - A. Motion to approve by Dr. Karen Terry, seconded by Mark Peevy, unanimously approved.
- V. Governance Committee Report
 - A. Recommendation to appoint two new committee chairs for the Governance and Finance Committees.
 - B. Change made to GCA student handbook regarding bullying.
- VI. Finance Committee Report
 - A. Review of GCA FY23 Proposed Budget
 - B. Review of state and federal funding
 - C. Review of staffing and compensation
 - D. Review of P&L expenses
 - i. Enrollment projection 11,700.
- VII. HOS/Superintendent Report
 - A. Review of enrollment numbers.
 - B. Review of Governance Dashboard.
 - C. Review of SCSC Compliance Corrective Action Plan.
 - D. Community Day April 13th
 - E. Milestones testing April 28th-May 6th
 - F. Graduation at GA Tech Saturday, May 21st, 3:00p.m.
 - G. Honor's Day and Senior Prom, May 20th.
 - H. Upcoming conference announcements
- VIII. Public Comment
 - A. Allison Cohen, parent comment regarding request for improvements with GCA communication with parents.
- IX. Next Board of Directors Meeting
 - A. May 18th, 2022
 - i. First review of FY23 Budget including public comment
- X. 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 Mark Peevy, unanimously approved.
- XI. Motion to approve stipend to recognize additional HOS duties for Interim Superintendent by Dr. Karen Terry, seconded by John Brooks, Jr., unanimously approved.
- XII. ADJOURN
- A. Motion to adjourn by John Brooks, Jr., seconded by Dr. Karen Terry, unanimously approved.
 - i. Meeting adjourned at 7:48p.m.