GEORGIA CYBER ACADEMY (GCA)
BOARD OF DIRECTORS REGULAR MEETING

DATE: May 25, 2022 | TIME: 6:00 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. Juliann McBrayer, John Brooks, Jr., Mark Peevy, Dr. Amos Johnson, Jr.

Absent: Dr. Karen Terry

Board Employees: Michael Kooi (Interim Superintendent), Andre Hopewell (CFO), Chris Adams, Board Counsel


Others: Charlie Harper

SUMMARY OF ACTIONS:

<table>
<thead>
<tr>
<th>MOTION</th>
<th>SECOND</th>
<th>VOTE</th>
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<tbody>
<tr>
<td>Motion to approve April 19th, 2022 regular board meeting minutes</td>
<td>Dr. Amos Johnson, Jr.</td>
<td>Dr. Juliann McBrayer</td>
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<tr>
<td>Motion to approve recruitment of executive search firm JG Consulting</td>
<td>John Brooks, Jr.</td>
<td>Mark Peevy</td>
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<tr>
<td>Motion to approve recommendation to Board regarding HR. complaint</td>
<td>Kenneth Asher</td>
<td>John Brooks, Jr.</td>
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<td>Motion to move to executive session</td>
<td>John Brooks, Jr.</td>
<td>Dr. Juliann McBrayer</td>
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<tr>
<td>Motion to adjourn Board meeting</td>
<td>Dr. Amos Johnson, Jr.</td>
<td>John Brooks, Jr.</td>
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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 6:02p.m.

II. Review and approval of April 19th, 2022 meeting minutes as submitted.
   A. Motion to approve by Dr. Amos Johnson, Jr., seconded by Dr. Juliann McBrayer, unanimously approved.

III. Review and approval of GCA Executive Org Structure
   A. Discussion of proposals and recommendations presented to Board.
   B. The Board will get more guidance from SCSC and discuss further at regular June Board meeting.

IV. Review and approval of executive search firm for new school year
   A. Discussion of proposals and recommendations presented to Board.
   B. Motion to approve JG Consulting by John Brooks, seconded by Mark Peevy, unanimously approved.

V. Academic Oversight Committee report
   A. Review of presentations by Dr. Arthur regarding GCA curriculum and Lucretia Nolan regarding professional development.

VI. Finance Committee Report
   A. Review of GCA FY23 Proposed Budget
   B. Review of salaries for GCA staff
   C. Review of major input assumptions
   D. Review of state and federal funding
   E. Review of staffing and compensation
   F. Review of other P&L expenses
      i. Enrollment projection 11,475.

VII. Public comment on the proposed budget
   A. None

VIII. Governance Committee Report
   A. Review and approval of recommendation to Board regarding HR. complaint by middle grades principal. The Governance Committee has decided that the evidence does not support the claims submitted. Cultural issues noted that need to be addressed.
      i. Motion to approve by Kenneth Asher, seconded by John Brooks.

IX. HOS/Superintendent Report
   A. Review of enrollment numbers.
   B. Review of Attendance and dropout data.
   C. Review of Governance Dashboard.
   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

X. Public Comment
   A. None.

XI. Next Board of Directors Meeting
   A. June 15th, 2022
      i. Second review of FY23 Budget including public comment.

XII. 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. Juliann McBrayer, unanimously approved.

XIII. ADJOURN
   A. Motion to adjourn by Dr. Amos Johnson, Jr., seconded by John Brooks, unanimously approved.
      i. Meeting adjourned at 8:16p.m.