

**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

**Staff Attendees:** Melissa Komolafe, Lucretia Nolan, Zola Shannon-Mullen, Trina Weaver, Amina Ross, Paige Hulsey, Deborah Wood, Kristen Blanda, Veronica Crenshaw, DJ Lagos, Martell Shavers, A. Cindy Morris, Rachel Gunn, LaRenda Gilmer, Jennifer Mitchell, Gail Robertson, Kascha Adeleye, Dr. Ahoba Arthur, Maria Blencowe, Michelda Watson, Deirdre Daniels, Elizabeth Fuqua, Nikki Perrilloux, Michelle Hall, Billy Kelechukwu, Debbie Van Deventer, Jessica Greear, Andria Bunner, Keisha Griffith, Elisa Andrews, Susan Rudd, Jaime Burke, Ellen Holland, Katherine Stewart, Kim Benefield, Kelly Hanna, Millicent Plate, Caroline Johnson, Tammy Fessler, Heather Bishop, Kate Pruitt, Allison Godowns, Kristi Jackson, Mica Wood, Aminah Burgette, Stacy Clendenen, Bianca Fortineaux, Stacy Porter, Jessica Shuman, Dana Barrett, Tina Nunn

**Others:** Charlie Harper

**SUMMARY OF ACTIONS:**

	<b>MOTION</b>	<b>SECOND</b>	<b>VOTE</b>
Motion to approve April 19 <sup>th</sup> , 2022 regular board meeting minutes	Dr. Amos Johnson, Jr.	Dr. Juliann McBrayer	Unanimous approved.
Motion to approve recruitment of executive search firm JG Consulting	John Brooks, Jr.	Mark Peevy	Unanimous approved.
Motion to approve recommendation to Board regarding HR. complaint	Kenneth Asher	John Brooks, Jr.	Unanimous approved.
Motion to move to executive session	John Brooks, Jr.	Dr. Juliann McBrayer	Unanimous approved.
Motion to adjourn Board meeting	Dr. Amos Johnson, Jr.	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 6:02p.m.
- II. Review and approval of April 19<sup>th</sup>, 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.
  - D. Review of SCSC Compliance Corrective Action Plan submitted on 25th.
  - E. Milestones testing April 28<sup>th</sup>-May 6<sup>th</sup>

- F. Graduation at GA Tech Saturday, May 21<sup>st</sup> 3:00p.m.
- G. Honor's Day and Senior Prom, May 20<sup>th</sup>.
- H. Upcoming conference announcements

X. Public Comment

- A. None.

XI. Next Board of Directors Meeting

- A. June 15<sup>th</sup>, 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.