

**GEORGIA CYBER ACADEMY (GCA)**  
**BOARD OF DIRECTORS REGULAR MEETING**

**DATE:** June 15, 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), John Brooks, Jr., Mark Peevy, Dr. Amos Johnson, Jr., Dr. Karen Terry

**Absent:** Dr. Juliann McBrayer

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

**Staff Attendees:** Melissa Komolafe, Lucretia Nolan, Zola Shannon-Mullen, Amina Ross, Martell Shavers, Rachel Gunn, LaRenda Gilmer, Jennifer Mitchell, Gail Robertson, Kascha Adeleye, Dr. Ahoba Arthur, Maria Blencowe, Michelda Watson, Deirdre Daniels, Michelle Hall, Keisha Griffith, Ellen Holland, Katherine Stewart, Tammy Fessler, Vorise Suggs, Christy Pierce, Daphne Snowden, Ingrid Bailey

**Others:** Charlie Harper

**SUMMARY OF ACTIONS:**

	<b>MOTION</b>	<b>SECOND</b>	<b>VOTE</b>
Motion to approve May 25 <sup>th</sup> , 2022 regular board meeting minutes	Dr. Amos Johnson, Jr.	John Brooks, Jr.	Unanimous approved.
Motion to approve GCA Executive ORG Structure	Mark Peevy	John Brooks, Jr.	Unanimous approved.
Motion to approve FY23 Budget	Dr. Amos Johnson, Jr.	Dr. Karen Terry	Unanimous approved.
Motion to adjourn Board meeting	Dr. Amos Johnson, Jr.	Mark Peevy	Unanimous approved

- 
- I. Call to order
    - A. After determining the presence of a quorum, Board Chair Kenneth Asher called the meeting to order at 6:04p.m.
  - II. Review and approval of May 25<sup>th</sup>, 2022 meeting minutes as submitted.

- A. Motion to approve by Dr. Amos Johnson, Jr., seconded by John Brooks, Jr., unanimously approved.
- III. Review and approval of GCA Executive Org Structure
  - A. Discussion of proposals and recommendation presented to Board.
  - B. Motion to approve GCA Executive Org Structure including title change from Head of School to Superintendent by Mark Peevy, seconded by John Brooks, Jr.
- IV. Academic Oversight Committee report
  - A. Review of presentation by Dr. Arthur regarding GCA academic student performance.
- V. Governance Committee Report
  - A. Review of GCA academic structure
- VI. Finance Committee Report
  - A. Review of GCA salary increases
  - B. FY23 Proposed Budget
  - C. Review of salaries for GCA staff
  - D. Review of major input assumptions
  - E. Review of state and federal funding
  - F. Review of staffing and compensation
  - G. Review of other P&L expenses
- VII. Proposed FY2022-23 GCA budget
- VIII. Public comment on the proposed budget
  - A. None
- IX. Vote on the Proposed FY2022-23 GCA budget
  - A. Motion to approve FY2022-23 budget by Dr. Amos Johnson, Jr., seconded by Dr. Amos Johnson, Jr.
- X. HOS/Superintendent Report
  - A. Review of enrollment numbers.
  - B. Review of Attendance and dropout data.
  - C. Review of Governance Dashboard.
  - D. Review of final percentage for testing.
  - E. Upcoming conference announcements.
- XI. Next Board of Directors Meeting
  - A. July 27<sup>th</sup>, 2022

XII. ADJOURN

A. Motion to adjourn by Dr. Amos Johnson, Jr., seconded by Mark Peevy, unanimously approved.

i. Meeting adjourned at 6:55p.m.