

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

DATE: August 16, 2023 | **TIME:** 6:00 PM

Join Zoom Meeting

<https://georgiacyber.zoom.us/j/91883435754>

Meeting ID: 918 8343 5754

Passcode: 581497

OR

Dial-in: tel:+16465588656

Public Comment Policy

To sign up to speak during the public comment portion of the board meeting, please, email Keira Hopkins at executiveassistant@georgiacyber.org no later than 1:00 p.m. the day of the board meeting. Please, include your full name, title (parent, teacher, etc.), phone number and topic you wish to comment on. The Board encourages members of the public to offer comments and express opinions on both specific actions to be taken by the Board, as well as any other issues directly related to the operation of the School. In accordance with this policy, any individual may address the Board on agenda items during the public comment period as long as they meet any legal provisions governing participation at public meetings. Individuals may present either in-person or by telephone.

AGENDA

Board Attendees: Kenneth Asher, John Brooks, Mark Peevy, Jr., Dr. Jametria Floyd, Dr. Amos Johnson, Dr. Juliann McBrayer

Absent:

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

- I. Call to order
- II. Review and approval of June 2023 regular board meeting minutes
- III. Academic Oversight Committee Report
- IV. Governance Committee Report – including revisions of lottery and enrollment policies
- V. Finance Committee Report
- VI. Superintendent report
- VII. PUBLIC COMMENT
- VIII. Next Board of Directors Meeting
- IX. EXECUTIVE SESSION

ADJOURN

SUMMARY OF ACTIONS:

	MOTION	SECOND	VOTE
Motion to adopt June 2023 regular board meeting minutes	Dr. Juliann McBrayer	Dr. Amos Johnson, Jr	Unanimous approval
Motion to approve Enrollment & Lottery policy	Mark Peevy	Dr. Jametria Floyd	Unanimous approval
Motion to enter Executive Session	Dr. Amos Johnson, Jr	Dr. Juliann McBrayer	Unanimous approval

I. Call to order - Kenneth Asher

After determining the presence of a quorum, Committee Chair called the meeting to order at 6:03 pm

II. Review and approval of June 12, 2023 regular board meeting minutes

- Motion to approve minutes – 1st – Dr. Juli McBrayer – 2nd Dr. Amos Johnson – Unanimous approval

III. Academic Oversight Committee Report – Dr. Juli McBrayer

Provided overview on the student performance data presentation given by Chief Academic Officer, Ahoba Arthur

IV. Governance Committee Report – including revisions of lottery and enrollment policies – Dr. Amos Johnson

Overview of Enrollment and Lottery policies reviewed and fundraising efforts for GCA

- Motion to approve Enrollment & Lottery policies as revised – 1st —Mark Peevy — 2nd Dr. Jametria Floyd – Unanimous approval

V. Finance Committee Report

A brief report out of 23-24 budget updates and overview of compensation study status was provided by Andre Hopewell

- A. Salary schedule
- B. Compensation study
- C. Audit update
- D. MOE
- E. Funding increases FY 24
- F. Framework

VI. Head of School/Superintendent Report – Mike Kooi

- A. Enrollment data (Mid-year) update provided by Jennifer Mitchell
- B. SCSC (State Charter School Commission) Compliance portal
- C. First two weeks of school update

VII. PUBLIC COMMENT

No public comments

VIII. Next Board of Directors Meeting

Scheduled next board meeting for September 20, 2023

IX. EXECUTIVE SESSION

- Motion to enter into executive session to discuss or deliberate upon the appointment, employment, compensation hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee – 1st Dr. Amos Johnson – 2nd – Dr. Juli McBrayer – unanimous approval

ADJOURN

- Motion to adjourn 1st – John Brooks – 2nd Dr. Amos Johnson

Meeting adjourned without objection @ 7:45 pm