

**GEORGIA CYBER ACADEMY (GCA)**

**BOARD OF DIRECTORS REGULAR MEETING**

**DATE:** January 19, 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. Amos Johnson, Jr., John Brooks, Jr., Mark Peevy

**Absent:** Eric Cochling (Vice Board Chair), Dr. Juliann McBrayer, Dr. Karen Terry

**Board Employees:** Angela Lassetter (HOS), Michael Kooi (Executive Director), Andre Hopewell (CFO)

**Staff Attendees:** Melissa Komolafe, C. Amber Loughridge, Jennifer Mitchell, Deborah Wood, Stacy Clendenen, Dr. Jade Enrique, Gail Robertson, K.C. Revere, Kascha Adeleye, Dr. Ahoba Arthur, Jes O’Kelley, Kristen Blanda, Trina Weaver, Taunya Smith, Lucretia Nolan, Heather Bishop, Maria Blencowe, Michelda Watson, Ashley Wood, Paige Hulsey, MarcheLe Nelson, Dana Barrett, Deirdre Daniels, Elizabeth Fuqua, Ashley Ledford, Cindy Morris, Zola Shannon-Mullen, Susan Rudd, Ingrid Bailey, Kate Pruitt, Daphne Snowden, Rachel Gunn, Michele Gilyard, Mica Wood, Veronica Okpani, Lauren Holmes, Jamie Burke, Kelly Hanna, Caroline Johnson, Dr. Laquitta Yusuf, Katrina Rucker, Tamesha Shelton

**Others:**

**SUMMARY OF ACTIONS:**

	<b>MOTIO N</b>	<b>SECOND</b>	<b>VOTE</b>
Motion to approve November 17 <sup>th</sup> , 2021 regular board meeting minutes	Dr. Amos Johnson	John Brooks	Unanimous approved.
Motion to approve ratification of agreement with Education Elements	Dr. Amos Johnson	Mark Peevy	Unanimous approved.
Motion to move to executive session	Dr. Amos Johnson	John Brooks, Jr.	Unanimous approved.
Motion to adjourn Board meeting	Dr. Amos Johnson	Mark Peevy	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 6:08p.m.
  - II. Review and approval of November 17<sup>th</sup>, 2021 meeting minutes as submitted.
    - A. Motion to approve by Dr. Amos Johnson, Jr., seconded by John Brooks, unanimously approved.
  - III. Ratification of Agreement with Education Elements.
    - A. Motion to approve by Dr. Amos Johnson, Jr., seconded by Mark Peevy, unanimously approved.

- IV. Academic Oversight Committee Report
  - A. Summary of presentations by grade band and LIFE Principals.
  
- V. Finance Committee Report
  - A. Summary of GCA December FY22 financial review.
    - i. Enrollment projection 12,450.
    - ii. Review of state and federal funding.
    - iii. Review of YTD actuals vs. YTD budget.
    - iv. Review of Framework scores.
  - B. Update on Governor's Budget.
  
- VI. Governance Committee Report
  - A. Review of Board policies.
  
- VII. Superintendent Report
  - A. Review of enrollment numbers.
  - B. Review of Governance Dashboard.
  - C. Review of LEA Determination letter and chart.
  - D. January 5<sup>th</sup>, 2022 2<sup>nd</sup> semester began.
  - E. October 28th SCSC monitoring visit complete.
  - F. Accreditation review March 1-3
  
- VIII. Public Comment
  - A. None.
  
- IX. Next Board of Directors Meeting
  - A. February 16<sup>th</sup>, 2022
  
- VIII. 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 Dr. Amos Johnson, seconded by John Brooks, unanimously approved.
  
- IX. ADJOURN
  - A. Motion to adjourn by Dr. Amos Johnson, Jr., seconded by Mark Peevy, unanimously approved.
    - i. Meeting adjourned at 7:39p.m.