

**GEORGIA CYBER ACADEMY (GCA)**

**BOARD OF DIRECTORS REGULAR MEETING MINUTES**

**DATE:** January 18, 2023 | **TIME:** 6:00 PM

**Join Zoom Meeting**

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

Meeting ID: 918 8343 5754 Passcode: 581497

**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](mailto: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.

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

**Absent:**

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

**AGENDA**

- I. Call to order
- II. Review and approval of November 2022 regular board meeting minutes
- III. Governance Committee Report
- IV. Academic Oversight Committee Report
- V. Finance Committee Report – including audit and 990
- VI Head of School/Superintendent Report
- VII. PUBLIC COMMENT
- VIII. Next Board of Directors Meeting

ADJOURN

## SUMMARY OF ACTIONS:

	MOTION	SECOND	VOTE
Motion to adopt November 2022 regular board meeting minutes	Dr. Amos Johnson, Jr.	Dr. Juliann McBrayer	Unanimous approval
Motion to adjourn	Dr. Amos Johnson, Jr.	Mark Peevy	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 November 16, 2022 regular board meeting minutes

- Motion to approve minutes - Kenneth Asher – 1<sup>st</sup> Dr. Amos Johnson, Jr – 2<sup>nd</sup> Dr. Juliann McBrayer  
- Unanimous approval

### III. Governance Committee Report– Amos Johnson

Provided an overview of the meeting where the committee has decided to start reviewing all school policies monthly and provided updates on upcoming board training

### IV. Academic Oversight Committee Report – Dr. Juli McBrayer

Provided an overview of the last meeting presentations about the Social and Science Fair, Community Day and Academic standards

### V. Finance Committee Report – John Brooks & Andre Hopewell

A brief review of the audit and form 990 was provided by Andre Hopewell

- A. Audit has no deficiencies reported
- B. Audit Balance Sheet, Revenue and Expenses review
- C. Form 990
- D. GCA funding (hold harmless) status is still pending Governor’s final budget approval - Mike Kooi

### VI. Head of School/Superintendent Report – Mike Kooi

- A. Enrollment data (Mid-year) update provided by Zola Shannon-Mullen
  - February 27 is final start date for approved students; student enrollment projections are higher at this time
- B. Updates on the Edgility compensation study process and hoping to have a complete report by February
- C. Academic accountability requirements report and outcomes were shared with the board

### VII. PUBLIC COMMENT

No public comments

VIII. Next Board of Directors Meeting

Scheduled next board meeting for February 15, 2023

ADJOURN

- Motion to adjourn 1<sup>st</sup> Dr. Amos Johnson, Jr., - 2<sup>nd</sup> Mark Peevy

Meeting adjourned without objection @ 7:04 pm