

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

**DATE:** July 27, 2022 | **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 Melissa Komolafe at [mkomolafe@georgiacyber.org](mailto:mkomolafe@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, Mark Peevy, Amos Johnson

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

**AGENDA**

**SUMMARY OF ACTIONS:**

Motion to amend agenda	Mark Peevy	John Brooks	Unanimous approval
Motion to approve minutes	Amos Johnson	John Brooks	Unanimous approval
Motion to accept Edgility compensation study proposal and implementation	John Brooks	Amos Johnson	Unanimous approval
Motion to enter Executive session	John Brooks	Amos Johnson	Unanimous approval

Motion to increase executive salary by 7%	John Brooks	Amos Johnson	Unanimous approval
Motion to adjourn Board meeting	Amos Johnson	John Brooks	Unanimous approval

Motion to amend agenda – Kenneth Asher to add discussion of consulting proposal for compensation to review and approve Edgility proposal- 1<sup>st</sup> Mark Peevy - 2<sup>nd</sup> John Brooks  
Unanimous approval

I. Call to Order – Kenneth Asher @ 6:03pm

II. Review and approval of June 2022 regular board meeting minutes

Motion to approve minutes - Kenneth Asher - 1<sup>st</sup> Amos Johnson - 2<sup>nd</sup> John Brooks  
Unanimous approval

III. Academic Oversight Committee report – Mike Kooi

A. Technology overview by Rachel Gunn Follow up: Melissa will add the report/deck to the board folder for review

IV. Governance Committee Report -Dr. Amos Johnson

A. BoardonTrack presentation of board software platform

B. Compensation study proposal

- recommends board accept proposal

- Motion to accept Edgility compensation study proposal and implementation - 1<sup>st</sup> John Brooks - 2<sup>nd</sup> Amos Johnson – Unanimous

C. discussion of adding an additional board memberD. Currently moving ahead with new academic structure utilizing a 3rd party consultant to assist with Head of School search

V. Finance Committee Report – John Brooks & Andre Hopewell

A. Reported that committee reviewed financials for June 2022 and monthly financials.

B. Provided overview of budget and end of year framework expectations for FY2022 including State and Federal funding

C. Discussed two upcoming financial audits within the next 30 days -the federal programs audit (a133) and regular annual audit which will be finalized by October 30th

VI. Head of School/Superintendent Report

A. Enrollment data reporting presented - Zola Shannon Mullen

B.. Operational oversight report was reviewed and there will be a site visit sometime in the Fall

D. DOAA final report was released July as a compilation of previous reports

E. Information Items

1. Back to School PD held in July
2. First day of school August 1
3. Milestone data received and will be sent out to board and review at next AO committee meeting
4. A list of conferences are available for SY 22-23 and have been provided

VII. PUBLIC COMMENT

- A. There was no public comment

VIII. Next Board of Directors Meeting

- A. Certified next board meeting for August 17, 2022

IX. EXECUTIVE SESSION

A. Motion to enter Executive session for the purpose of consulting with general counsel relating to pending or potential litigation and personnel matters - 1st Mark - 2nd Amos Johnson

-Unanimous approval

Motion to increase executive salary by 7% - 1st John Brooks - 2nd Amos Johnson

-unanimous approval

ADJOURN @7:40pm