

**GEORGIA CYBER ACADEMY (GCA)**

**BOARD OF DIRECTORS REGULAR MEETING MINUTES**

**DATE:** August 17, 2022 | **TIME:** 6:00 PM

**Join Zoom Meeting**

<https://georgiacyber.zoom.us/rec/share>

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 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, Dr. Amos Johnson, Jr., Dr. Juliann McBrayer

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

**AGENDA**

**SUMMARY OF ACTIONS:**

	<b>MOTION</b>	<b>SECOND</b>	<b>VOTE</b>
Motion to amend agenda to include a vote on new board member	Dr. Amos Johnson, Jr.	Dr. Juliann McBrayer	Unanimous approval
Motion to adopt July 27, 2022 regular board meeting minutes	Mark Peevy	John Brooks	Unanimous approval
Motion to appoint Dr. Jametria R. Floyd as a new Board member	Dr. Amos Johnson, Jr.	Dr. Juliann McBrayer	Unanimous approval
Motion to repeal GCA class engagement policy	John Brooks	Mark Peevy	Unanimous approval
Motion to adjourn Board meeting	John Brooks	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 6:04pm

Motion to amend agenda – Kenneth Asher - To review and vote for a new Board member- 1<sup>st</sup> Amos Johnson - 2<sup>nd</sup> Juliann McBrayer - Unanimous approval

## II. Review and approval of July 27, 2022 regular board meeting minutes

Motion to approve minutes - Kenneth Asher – 1<sup>st</sup> Mark Peevy – 2<sup>nd</sup> John Brooks- Unanimous approval

## III. Academic Oversight Committee report – Dr. Juliann McBrayer

- Provided overview of committee meeting

## IV. Governance Committee Report – including repeal of Engagement Policy and Edgility contract – Dr. Amos Johnson

- A. Motion to appoint Dr. Jametria R. Floyd as a new Board member – 1<sup>st</sup> Dr. Amos Johnson – 2<sup>nd</sup> Dr. Juliann McBrayer – Unanimous approval
- B. Policy and procedural background for repeal of engagement policy provided by Mike Kooi – Motion to repeal GCA class engagement policy – 1<sup>st</sup> John Brooks – 2<sup>nd</sup> Mark Peevy – Unanimous approval
- C. Reported on committees review of two consulting proposals for the Superintendent search

## V. Finance Committee Report – John Brooks

- A. Reported that committee reviewed financials for July 2022
- B. Overview of July financials provided by Andre Hopewell

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

- A. Enrollment data reporting presented – Jennifer Mitchell
  - Follow up: Jennifer will provide the board with data highlighting enrollment increases/decreases by grade band compared to SY2021
- B. Governance Dashboard brief provided
- C. Information Items
  1. GCA Community Day – October 19
  2. Senate Study Committee to review Education funding mechanisms – convening Friday afternoon

## VII. PUBLIC COMMENT

- No public comments

## VIII. Next Board of Directors Meeting

- Scheduled next board meeting for September 19, 2022

## IX. EXECUTIVE SESSION

ADJOURN Meeting adjourned without objection @ 6:42pm