

**GEORGIA CYBER ACADEMY (GCA)**

**BOARD OF DIRECTORS REGULAR MEETING MINUTES**

**DATE:** September 19, 2022 | **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 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

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

**AGENDA**

**SUMMARY OF ACTIONS:**

	MOTION	SECOND	VOTE
Review and approval of August 2022 regular board meeting minutes	Dr. Amos Johnson, Jr.	Dr. Juliann McBrayer	Unanimous approval
Approval of Edgility Executive search contract	Dr. Amos Johnson, Jr.	Dr. Juliann McBrayer	Unanimous approval
Protect Students First Act Complaint	John Brooks	Dr. Juliann McBrayer	Unanimous approval

Policy approval and Parents Bill of Rights Act Policy as amended	John Brooks	Dr. Jametria Floyd	Unanimous approval
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I. Call to order - Kenneth Asher

After determining the presence of a quorum, Committee Chair called the meeting to order at 6:02pm and introduced new board member Dr. Jametria Floyd

II. Review and approval of August 17, 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. Approval of Edgility Executive search contract – Kenneth Asher

Motion to approve Edgility Executive search contract - 1<sup>st</sup> Dr. Amos Johnson, Jr – 2<sup>nd</sup> Dr. Juliann McBrayer - Unanimous approval

IV. Governance Committee Report – Mike Kooi

Overview of two policies background presented - Protect Students First Act Complaint and Policy and Parents Bill of Rights Act Policy

- A. Motion to approve and adopt Protect Students First Act Complaint – 1<sup>st</sup> John Brooks – 2<sup>nd</sup> Dr. Juliann McBrayer - Unanimous approval
- B. Motion to approve Policy approval and Parents Bill of Rights Act Policy as amended – 1<sup>st</sup> John Brooks – 2<sup>nd</sup> Dr. Jametria Floyd

V. Finance Committee Report – John Brooks

- A. Overview of August financials provided by Andre Hopewell
  - Follow up: provide report on most effective student enrollment marketing campaign (Maria Blencowe)

VI. Head of School/Superintendent Report – Mike Kooi

- A. Enrollment data reporting presented – Zola Shannon-Mullen
- B. Information Items
  - 1. GCA Community Day – October 19
  - 2. Senate Study Committee to review Education funding mechanisms – convening Friday afternoon
  - 3. Submitted responses to Charter Commission and awaiting to hear response for site visit
  - 4. Next Governance training dates in April 12-13

VII. PUBLIC COMMENT

- No public comments

VIII. Next Board of Directors Meeting

- Scheduled next board meeting for October 26, 2022

IX. EXECUTIVE SESSION

ADJOURN Meeting adjourned without objection @ 6:42pm