

GEORGIA CYBER ACADEMY (GCA)

BOARD OF DIRECTORS REGULAR MEETING MINUTES

DATE: October 26, 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

Absent: Mark Peevy

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

AGENDA

- I. Call to order
- II. Review and approval of September 2022 regular board meeting minutes
- III. Governance Committee Report – including approval of new committee appointments and revision of Professional Qualifications Policy
- IV. Academic Oversight Committee Report
- V. Finance Committee Report
- VI. Staff bonuses
- VII. Head of School/Superintendent Report
- VIII. PUBLIC COMMENT
- IX. Next Board of Directors Meeting
- X. EXECUTIVE SESSION

ADJOURN

SUMMARY OF ACTIONS:

	MOTION	SECOND	VOTE
Motion to adopt September 19, 2022 regular board meeting minutes	Dr. Amos Johnson, Jr.	Dr. Juli McBrayer	Unanimous approval
Motion to approve new committee assignments	Dr. Juli McBrayer	John Brooks	Unanimous approval
Motion to approve Professional Qualifications Policy as revised	Dr. Juli McBrayer	John Brooks	Unanimous approval
Motion to approve a 3% bonus for eligible staff	John Brooks	Dr. Juli McBrayer	Unanimous approval
Motion to adjourn Board meeting	Dr. Amos Johnson, Jr.	John Brooks	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

II. Review and approval of September 19, 2022 regular board meeting minutes

- Motion to approve minutes - Kenneth Asher – 1st Dr. Amos Johnson, Jr – 2nd Dr. Juliann McBrayer - Unanimous approval
 - Finance committee assignments: Kenneth Asher, John Brooks (Chair), Amos Johnson
 - Academic Oversight committee assignments: Juliann McBrayer (Chair), Jametria Floyd, Kenneth Asher
 - Governance Committee assignments: Amos Johnson (Chair), Mark Peevy, John Brooks, Juliann McBrayer

III. Governance Committee Report– Kenneth Asher

Committee provided recommendations for new committee assignments

- Motion to approve new committee assignments - 1st Dr. Amos Johnson, Jr – 2nd Dr. Juliann McBrayer - Unanimous approval

IV. Professional Qualifications Policy as revised – Mike Kooi

Overview of policy recommended updates and revisions

- Motion to approve and adopt policy as revised – 1st Dr. Juliann McBrayer – 2nd John Brooks – Unanimous approval

V. Finance Committee Report – John Brooks & Andre Hopewell

A briefing of the last finance meeting was provided

- Overview of September financials provided by Andre Hopewell

VI. Staff bonuses– Kenneth Asher

The Board discussed a discretionary bonus to eligible staff using CARES act monies for a 3% bonus as recommended by the Finance committee

- Motion to approve a 3% bonus for eligible staff to be paid out November 15 – 1st John Brooks - 2nd Dr. Juliann McBrayer – Unanimous approval

VII. Head of School/Superintendent Report – Mike Kooi

- A. Enrollment update of 25% overall decrease provided by Jennifer Mitchell
- B. Update of the success of Community Day provided by Mike Kooi
- C. Governance training dates and upcoming conference dates provided

VIII. PUBLIC COMMENT

- No public comments

IX. Next Board of Directors Meeting

Scheduled next board meeting for November 16, 2022

X. EXECUTIVE SESSION

- No Executive session held

ADJOURN

Meeting adjourned without objection @ 6:54pm