

GEORGIA CYBER ACADEMY (GCA)

BOARD OF DIRECTORS REGULAR MEETING MINUTES

DATE: November 16, 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 October 2022 regular board meeting minutes
 - III. Governance Committee Report
 - IV. Academic Oversight Committee Report
 - V. Finance Committee Report – including enrollment policy waiver
 - VI Head of School/Superintendent Report
 - VII. PUBLIC COMMENT
 - VIII. Next Board of Directors Meeting
 - IX. EXECUTIVE SESSION
- ADJOURN

SUMMARY OF ACTIONS:

	MOTION	SECOND	VOTE
Motion to adopt October 26, 2022 regular board meeting minutes	Dr. Amos Johnson, Jr.	Dr. Juli McBrayer	Unanimous approval
Motion to extend enrollment deadline to February 15, 2023	John Brooks	Jametria Floyd	Unanimous approval

I. Call to order - Kenneth Asher

After determining the presence of a quorum, Committee Chair called the meeting to order at 6:02 pm

II. Review and approval of October 26, 2022 regular board meeting minutes

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

III. Governance Committee Report– Amos Johnson

Committee provided recommendations to extend the enrollment deadline to February 15, 2023

- Motion to extend enrollment deadline - 1st John Brooks – 2nd Jametria Floyd - Unanimous approval
 - Follow up: Mike Kooi will find board training options for the Board to include virtual options

IV. Academic Oversight Committee Report – Dr. Juli McBrayer

Nothing to report – October meeting was cancelled due to hurricane

V. Finance Committee Report – John Brooks & Andre Hopewell

A brief enrollment update was provided by John Brooks

Overview of October financials provided by Andre Hopewell

- A. Audit has been submitted with no deficiencies reported
- B. Month to Month
- C. Framework
- D. Balance Sheet

VI. Head of School/Superintendent Report – Mike Kooi

- A. Enrollment data (Mid-year) update provided by Zola Shannon-Mullen
 - Mike Kooi will provide the board with regular updates
- B. Governance training dates and upcoming conference dates provided

VII. PUBLIC COMMENT

No public comments

VIII. Next Board of Directors Meeting

The board discussed and decided not to have a December board meeting proposed holding December committee meetings until January 2023

Scheduled next board meeting for January 18, 2023

IX. EXECUTIVE SESSION

No Executive session held

ADJOURN

Meeting adjourned without objection @ 6:45 pm