

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

DATE: March 22, 2023 | **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 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., Mark Peevy

Absent: Dr. Juliann McBrayer, Dr. Jametria Floyd

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

AGENDA

- I. Call to order
- II. Review and approval of February 2023 regular board meeting minutes
- III. Governance Committee Report – including consideration and approval of updated policies for:
 - Code of Conduct
 - Board meeting agendas
 - Board Roles and Responsibilities
 - Board Policy Adoption Revision Repeal
 - Governing Board Records
 - Board member orientation
 - Board training policy
 - Board member development
 - Board member compensation and expenses
- IV. Academic Oversight Committee Report – including consideration and approval of the SY 23-24 school calendar
- V. Finance Committee Report – including consideration of setting up non-profit foundation
- 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 February 2023 regular board meeting minutes	Dr. Amos Johnson, Jr.	Mark Peevy	Unanimous approval
Motion to approve Code of Conduct policy as amended	Dr. Amos Johnson, Jr.	John Brooks	Unanimous approval
Motion to approve SY 23-24 Academic Calendar	Dr. Amos Johnson, Jr.	John Brooks	Unanimous approval
Motion to enter Executive Session	Dr. Amos Johnson, Jr.	John Brooks	Unanimous approval
Motion to adjourn	Dr. Amos Johnson, Jr.	Mark Peevy	Unanimous approval

I. Call to order - Kenneth Asher

After determining the presence of a quorum, Committee Chair called the meeting to order at 6:04 pm

II. Review and approval of February 15, 2023 regular board meeting minutes

- Motion to approve minutes – 1st – Dr. Amos Johnson, Jr. – 2nd Mark Peevy - Unanimous approval

III. Governance Committee Report– Amos Johnson

Provided an overview of the meeting where the committee has reviewed updated policies and decided to table the remaining policies until after a review of redundant polices has been completed.

- Motion to approve updated Code of Conduct policy after recommended updates have been made – Dr. Amos Johnson, Jr. – 2nd John Brooks – unanimous approval

IV. Academic Oversight Committee Report – Mike Kooi

An overview of the Academic Oversight committee was provided about the SY 23-24 Academic calendar

- Motion to approve SY 23-24 Academic calendar – Dr. Amos Johnson, Jr. – 2nd John Brooks – unanimous approval

V. Finance Committee Report – John Brooks & Andre Hopewell

A brief overview of forming a non-profit, budget and upcoming budget meeting schedule was provided

- A. Fiscal year 2024 budget
- B. Increasing funding & cost cutting plans
- C. Budget summary, balance sheet and framework

VI. Head of School/Superintendent Report – Mike Kooi

- A. Enrollment data (Mid-year) update provided by Jennifer Mitchell
- B. Governing dashboard
- C. Governance Training – April 14
- D. Community Day – April 19
- E. Graduation @ Georgia Tech Pavilion – May 20

VII. PUBLIC COMMENT

No public comments

VIII. Next Board of Directors Meeting

Scheduled next board meeting for April 19, 2023

IX. EXECUTIVE SESSION

- Motion to enter into executive session to discuss or deliberate upon the appointment, employment, compensation hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee - Dr. Amos Johnson, Jr. – 2nd John Brooks – unanimous approval

ADJOURN

- Motion to adjourn 1st Dr. Amos Johnson, Jr., - 2nd Mark Peevy

Meeting adjourned without objection @ 8:04 pm