

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

DATE: April 26, 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., Dr. Jametria Floyd, Dr. Juliann McBrayer

Absent: Mark Peevy

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

AGENDA

- I. Call to order
- II. Review and approval of March 2023 regular board meeting minutes
- III. Governance Committee Report
- IV. Finance and budget update
- V. Superintendent report
- VI. PUBLIC COMMENT
- VII. Next Board of Directors Meeting
- VIII. EXECUTIVE SESSION

ADJOURN

SUMMARY OF ACTIONS:

	MOTION	SECOND	VOTE
Motion to adopt March 2023 regular board meeting minutes	Dr. Amos Johnson, Jr.	Dr. Juli McBrayer	Unanimous approval
Motion to enter Executive Session	Dr. Amos Johnson, Jr.	Dr. Juli McBrayer	Unanimous approval
Motion to adjourn	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 5:36 pm

II. Review and approval of March 22, 2023 regular board meeting minutes

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

III. Governance Committee Report– Amos Johnson

Provided an overview of the meeting discussion about creating a separate organization for fundraising efforts and committee will continue discussions at later date.

IV. Finance Committee Report – John Brooks & Andre Hopewell

A brief overview of YTD and Actuals was provided by Andre Hopewell

- A. YTD
- B. Actuals

VI. Head of School/Superintendent Report – Mike Kooi

- A. Enrollment data (Mid-year) update provided by Jennifer Mitchell
- B. Governing dashboard
- C. Governance Training modules
- D. Budget meeting in-person – June 12
- E. Community Day Overview at Piedmont– April 19
- F. Milestone Testing
- G. Graduation @ Georgia Tech Pavilion – May 20
- H. NCSC Conference – June 18-21

VII. PUBLIC COMMENT

No public comments

VIII. Next Board of Directors Meeting

Scheduled next board meeting for May 31, 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 Dr. Juli McBrayer – unanimous approval

ADJOURN

- Motion to adjourn 1st Dr. Amos Johnson, Jr., - 2nd John Brooks

Meeting adjourned without objection @ 7:50 pm