

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

DATE: May 31, 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, Mark Peevy, Jr., Dr. Jametria Floyd, Dr. Juliann McBrayer

Absent: Dr. Amos Johnson

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

AGENDA

- I. Call to order
- II. Review and approval of April 2023 regular board meeting minutes
- III. Academic Oversight Committee Report
- IV. Governance Committee Report – including recommendation for appointment of Superintendent.
- V. Finance Committee Report
- VI. Board review of Proposed FY 2023-24 Budget
- VII. Superintendent report
- VIII. PUBLIC COMMENT
- IX. Next Board of Directors Meeting
- X. EXECUTIVE SESSION

ADJOURN

SUMMARY OF ACTIONS:

	MOTION	SECOND	VOTE
Motion to adopt April 2023 regular board meeting minutes	Mark Peevy	Dr. Juli McBrayer	Unanimous approval
Motion to appoint Michael Kooi as Superintendent	Mark Peevy	John Brooks	Unanimous approval
Motion to enter Executive Session	Mark Peevy	Dr. Jametria Floyd	Unanimous approval
Motion to adjourn	John Brooks	Dr. Juli McBrayer	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 April 26, 2023 regular board meeting minutes

- Motion to approve minutes – 1st – Mark Peevy – 2nd Dr. Juli McBrayer - Unanimous approval

III. Academic Oversight Committee Report - Dr. Juli McBrayer

Provided an overview of the meeting and curriculum plans presentation and mentioned the response to the grant survey for school safety

III. Governance Committee Report– Kenneth Asher

Provided an overview of the meeting discussion to appoint Michael Kooi as Superintendent

- Motion to appoint Michael Kooi as Superintendent – 1st – Mark Peevy – 2nd John Brooks - Unanimous approval

IV. Finance Committee Report – John Brooks & Andre Hopewell

A brief overview of 23-24 budget was provided by Andre Hopewell

- A. Enrollment
- B. State & Federal Funding
- C. Instruction
- D. Student Instruction
- E. Family Services
- F. Administration
- G. Technology
- H. Facilities
- I. P & L Summary
- J. Compensation Study

VI. Head of School/Superintendent Report – Mike Kooi

- A. Enrollment data (Mid-year) update provided by Jennifer Mitchell
- B. Governing dashboard
- C. Governance Board Training modules
- D. Budget meeting in-person – June 12
- E. Graduation/Prom/Honors Day
- F. Milestone Testing Results
- G. NCSC Conference – June 18-21

VII. PUBLIC COMMENT

No public comments

VIII. Next Board of Directors Meeting

Scheduled next board meeting for June 12, 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 – Mark Peevy – 2nd Dr. Jametria Floyd – unanimous approval

ADJOURN

- Motion to adjourn 1st John Brooks - 2nd Dr. Juli McBrayer

Meeting adjourned without objection @ 6:57 pm