

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

**DATE:** June 12, 2023 | **TIME:** 12:00 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](mailto: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.

**AGENDA**

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**Board Attendees:** Kenneth Asher, John Brooks, Mark Peevy, Jr., Dr. Jametria Floyd, Dr. Amos Johnson

**Absent:** Dr. Juliann McBrayer

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

- I. Call to order
  - II. Review and approval of May 2023 regular board meeting minutes
  - III. Board consideration and appointment of Chief Academic Officer
  - IV. Board review of Proposed FY 2023-24 Budget
  - V. PUBLIC COMMENT
  - VI. Board vote to approve the FY 2023-24 Budget
  - VII. Superintendent report
  - VIII. Next Board of Directors Meeting
  - IX. EXECUTIVE SESSION
  - ADJOURN
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**SUMMARY OF ACTIONS:**

	<b>MOTION</b>	<b>SECOND</b>	<b>VOTE</b>
Motion to adopt May 2023 regular board meeting minutes	Mark Peevy	John Brooks	Unanimous approval
Motion to appoint Ahoba Arthur as Chief Academic Officer	Dr. Amos Johnson, Jr	Dr. Jametria Floyd	Unanimous approval
Motion to approve FY 23-24 budget	John Brooks	Mark Peevy	Unanimous approval
Motion to enter Executive Session	Mark Peevy	Dr. Amos Johnson, Jr	Unanimous approval

I. Call to order - Kenneth Asher

After determining the presence of a quorum, Committee Chair called the meeting to order at 12:25 pm

II. Review and approval of May 31, 2023 regular board meeting minutes

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

III. Board consideration and appointment of Chief Academic Officer – Kenneth Asher

Provided background on the decision to appoint a Chief Academic Officer, recommending Ahoba Arthur

- Motion to appoint Ahoba Arthur as Chief Academic Officer - 1<sup>st</sup> – Dr. Amos Johnson – 2<sup>nd</sup> Dr. Jametria Floyd - Unanimous approval

IV. Board review of Proposed FY 2023-24 Budget – John Brooks & Andre Hopewell

Presentation of proposed budget #2 presentation

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

- A. Enrollment
- B. State & Federal Funding
- C. Staff (salaries & benefits)
- D. Student Instruction budget
- E. Other
- F. P & L Summary
  - a) School Administration & Governance
  - b) Technology
  - c) Facilities

V. PUBLIC COMMENT

No public comments

VI. Board vote to approve the FY 2023-24 Budget

- Motion to approve FY 23-24 budget – 1<sup>st</sup> – John Brooks – 2<sup>nd</sup> Mark Peevy - Unanimous approval

VII. Head of School/Superintendent Report – Mike Kooi

- A. Enrollment data (Mid-year) update provided by Jennifer Mitchell
- B. Performance framework
- C. Governance Board Training hours
- D. Audit
- E. Back-to-School Professional Development – July 17
- F. SCSC (State Charter School Commission)

VIII. Next Board of Directors Meeting

Scheduled next board meeting for August 16, 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. Amos Johnson, Jr– unanimous approval

ADJOURN

- Motion to adjourn 1<sup>st</sup> Mark Peevy - 2<sup>nd</sup> John Brooks

Meeting adjourned without objection @ 2:51 pm