

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

**DATE:** September 20, 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](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.

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**AGENDA**

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- I. Call to order
- II. Review and approval of regular board meeting minutes
  - A. August 2023 board meeting minutes
  - B. Amendment of board meeting minutes from March, April, May, and June 2023 to reflect the reason stated for entering into executive session
- III. Academic Oversight Committee Report
- IV. Governance Committee Report
- V. Finance Committee Report
- VI. Superintendent report
- VII. PUBLIC COMMENT
- VIII. Next Board of Directors Meeting
- IX. EXECUTIVE SESSION

**SUMMARY OF ACTIONS:**

	<b>MOTION</b>	<b>SECOND</b>	<b>VOTE</b>
Motion to amend agenda to remove Executive Session	Dr. Amos Johnson	Dr. Juli McBrayer	Unanimous approval
Motion to adopt August 2023 regular board meeting minutes	Dr. Amos Johnson	John Brooks	Unanimous approval
Motion to approve March, April, May & June 2023 meeting minutes as amended to reflect Executive Session reason stated	Mark Peevy	Dr. Amos Johnson	Unanimous approval