

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

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 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

Board Attendees: Kenneth Asher, John Brooks, Mark Peevy, Jr., Dr. Amos Johnson, Jr., Dr. Juliann McBrayer

Absent: Dr. Jametria Floyd

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

- 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:

	MOTION	SECOND	VOTE
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

I. Call to order - Kenneth Asher

After determining the presence of a quorum, Committee Chair called the meeting to order at 6:05 pm

- Motion to amend agenda to remove Executive Session -1st – Dr. Amos Johnson – 2nd -Dr. Juli McBrayer

II. Review and approval of regular board meeting minutes

- Motion to approve August 16, 2023 minutes – 1st – Dr. Amos Johnson – 2nd John Brooks – Unanimous approval
- Motion to approve March, April, May & June 2023 meeting minutes as amended to reflect Executive Session reason stated 1st —Mark Peevy — 2nd Dr. Amos Johnson – Unanimous approval

III. Academic Oversight Committee Report – Dr. Juli McBrayer & Ahoba Arthur

Provided overview on academic growth and student performance data presentation given by Chief Academic Officer, Ahoba Arthur

IV. Governance Committee Report – including revisions of lottery and enrollment policies – Dr. Amos Johnson

Overview of meeting review and discussion of current GCA Bylaws and recommendations to update

1. Term limits
2. Vacant positions – appoint a Vice-Chair to the board

V. Finance Committee Report

A brief report out of 23-24 budget updates and DOE updates was provided by Andre Hopewell

- A. Actuals
 - a. Audit update
- B. Executive Summary (Enrollment)
 - a. Enrollment
 - b. Funding
- C. Balance Sheet
- D. Framework

VI. Head of School/Superintendent Report – Mike Kooi

- A. Enrollment data (Mid-year) update provided by Jennifer Mitchell
- B. Governance training dates- TBD
- C. SCSC (State Charter School Commission) Compliance submissions completed
- D. Charter School Renewal Visit – October 11
- E. Community Day – October 18
- F. Fall Enrollment Closed

VII. PUBLIC COMMENT

No public comments

VIII. Next Board of Directors Meeting

Scheduled next board meeting for October 25, 2023

ADJOURN

- Motion to adjourn 1st – John Brooks – 2nd Dr. Amos Johnson
- Meeting adjourned without objection @ 6:44 pm