

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

DATE: October 25, 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, Dr. Jametria Floyd

Absent:

Board Employees: Mike Kooi (Superintendent), Andre Hopewell (CFO), Jennifer Mitchell, Ahoba Arthur

- I. Call to order
- II. Review and approval of September 2023 board meeting minutes
- III. Academic Oversight Committee Report
- IV. Governance Committee Report - including approval of GCA bylaws revision
- V. Finance Committee Report
- VI. Superintendent report
- VII. PUBLIC COMMENT
- VIII. Next Board of Directors Meeting
- IX. EXECUTIVE SESSION

ADJOURN

SUMMARY OF ACTIONS:

	MOTION	SECOND	VOTE
Motion to adopt September 2023 regular board meeting minutes	Dr. Amos Johnson	John Brooks	Unanimous approval
Motion to enter Executive Session	John Brooks	Dr. Amos Johnson	Unanimous approval
Motion to Adjourn	Dr. Amos Johnson	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 6:03 pm

II. Review and approval of September 2023 board meeting minutes

- Motion to approve September 18, 2023 minutes – 1st – Dr. Amos Johnson – 2nd John Brooks – Unanimous approval

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

Provided overview of meeting and Interim Assessment Student Performance Data presentation given by Dr. Deirdre Daniels, Assistant Director of Curriculum and Instructional Programs

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

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

- A. Chair, Vice-Chair, Secretary and Treasurer (Officers to be named)
- B. Review changes
- C. Renewal process review with Commission
- D. Board training dates

V. Finance Committee Report

A brief report out of 23-24 audit report updates provided by Andre Hopewell

- A. Audit report summary
- B. Monthly financials
 - a. Summary
 - b. YTD
 - c. Balance Sheet
 - d. Framework

VI. Head of School/Superintendent Report – Mike Kooi

- A. Enrollment data and Mid-year update provided by Jennifer Mitchell
- B. Governance training dates- Nov 8, Feb 6 & April 17
- C. Charter School Renewal Visit – October 17
- D. Community Day update of positive feedback– October 18
- E. Fall Enrollment Closed

VII. PUBLIC COMMENT

No public comments

VIII. Next Board of Directors Meeting

Scheduled next board meeting for November 15, 2023

IX. Executive Session

- Motion to enter into executive session to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the school district or an officer or employee or in which the officer or employee may be directly involved - 1st John Brooks – 2nd Dr. Amos Johnson – unanimous approval

ADJOURN

- Motion to adjourn 1st – Dr. Amos Johnson – 2nd John Brooks
- Meeting adjourned without objection @ 8:51 pm