

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

DATE: November 15, 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), Jennifer Mitchell, Ahoba Arthur,
Keira Hopkins

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

ADJOURN

SUMMARY OF ACTIONS:

	MOTION	SECOND	VOTE
Motion to adopt October 2023 regular board meeting minutes	John Brooks	Mark Peevy	Unanimous approval
Motion to enter Executive Session	John Brooks	Dr. Juli McBrayer	Unanimous approval
Motion to Adjourn	Dr. Amos Johnson	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 October 2023 board meeting minutes

- Motion to approve October 15, 2023 minutes – 1st – John Brooks – 2nd Mark Peevy – Unanimous approval

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

Provided overview of meeting and presentation of Fast Track Academy (FTA)

IV. Finance Committee Report – John Brooks & Andre Hopewell

A brief summary of previous meeting out of fundraising efforts updates and GADOE status still pending

Monthly financial report provided by Andre Hopewell

- a) Executive summary
- b) Cares & Title I rollover funds
- c) Expenses
- d) Fund balance
- e) YTD actuals vs Budget
- f) Balance Sheet
- g) Framework

VI. Head of School/Superintendent Report – Mike Kooi

- a) Fundraising update on meeting with consultants for formal launch SY 24
- b) Enrollment data and Mid-year update provided by Jennifer Mitchell
- c) Governance training dates- Feb 6 in Athens, GA & April 17
- d) Charter School Renewal application being filled out
 - i. Awaiting information from Commission
 - ii. Renewal interview being held January 2024
- e) Annual Report submitted November 1
- f) Georgia Charter School Conference – March 11-13
- g) Strategic Planning update and development for possible bi-weekly meetings to include at least 2 board members for guidance and oversight (forming new committee)

VII. PUBLIC COMMENT

No public comments

VIII. Next Board of Directors Meeting

Scheduled next board meeting for January 17, 2024

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. Juli McBrayer – unanimous approval

ADJOURN

- Motion to adjourn 1st – Dr. Amos Johnson – 2nd Dr. Juli McBrayer
Meeting adjourned without objection @ 7:18 pm