

GEORGIA CYBER ACADEMY (GCA)

BOARD OF DIRECTORS REGULAR MEETING MINUTES

DATE: February 15, 2023 | **TIME:** 6:00 PM

Join Zoom Meeting

<https://georgiacyber.zoom.us/j/91883435754>

Meeting ID: 918 8343 5754 Passcode: 581497

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.

Board Attendees: Kenneth Asher, John Brooks, Dr. Amos Johnson, Jr., Dr. Juliann McBrayer, Dr. Jametria Floyd

Absent: Mark Peevy

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

AGENDA

- I. Call to order
- II. Review and approval of January 2023 regular board meeting minutes
- III. Governance Committee Report – including consideration and approval of updated policies for:
 - Board conflict of interest
 - Executive session
 - Code of Conduct
 - Family complaint policy
- IV. Finance Committee Report
- V. Head of School/Superintendent Report
- VI. PUBLIC COMMENT
- VII. Next Board of Directors Meeting

ADJOURN

SUMMARY OF ACTIONS:

	MOTION	SECOND	VOTE
Motion to adopt January 2023 regular board meeting minutes	Dr. Juliann McBrayer	Dr. Amos Johnson, Jr.	Unanimous approval
Motion to update board policies: Conflict of Interest, Executive Session and Family Complaint with exception to Code of Conduct policy until after recommended updates are complete	John Brooks	Jametria Floyd	Unanimous approval
Motion to adjourn	Dr. Amos Johnson, Jr.	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 6:02 pm

II. Review and approval of January 18, 2023 regular board meeting minutes

- Motion to approve minutes - Kenneth Asher – 1st Dr. Juliann McBrayer – 2nd Dr. Amos Johnson, Jr. - Unanimous approval

III. Governance Committee Report– Amos Johnson

Provided an overview of the meeting where the committee has reviewed four updated policies.

- Motion to approve updated Conflict of Interest, Executive Session and Family Complaint policies and table approval of Code of Conduct policy after recommended updates have been made – 1st John Brooks – 2nd Dr. Jametria Floyd – unanimous approval

IV. Finance Committee Report – John Brooks & Andre Hopewell

A brief overview of the budget and upcoming budget schedule was provided by Andre Hopewell

- A. Fiscal planning for next school year
- B. Edgility Compensation study upcoming update

VI. Head of School/Superintendent Report – Mike Kooi

- A. Enrollment data (Mid-year) update provided by Jennifer Mitchell
- B. Governing dashboard
- C. Legislative financial update for remaining SY 23
- D. Staff Reductions
- E. Read Across America participation
- F. Governance training update – April 14 tentatively
- G. Community Day – April 19

VII. PUBLIC COMMENT

No public comments

VIII. Next Board of Directors Meeting

Scheduled next board meeting for March 15, 2023

ADJOURN

- Motion to adjourn 1st Dr. Amos Johnson, Jr., - 2nd John Brooks

Meeting adjourned without objection @ 6:45pm