

GEORGIA CYBER ACADEMY (GCA)

Board Governance Meeting

DATE: February 21, 2024 | **TIME:** 5:00 PM

Zoom info: <https://georgiacyber.zoom.us/j/96573860893>

AGENDA

- I. Call to order
- II. Review and approval of January 2024 meeting minutes
- III. Governance training update
- IV. Review and recommend proposed revision of GCA bylaws
- V. Strategic planning update and phase two discussion - Brian Seay

ADJOURN