

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

DATE: April 17, 2024 | **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:

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

- I. Call to order
- II. Review and approval of February 2024 board meeting minutes
- III. Academic Oversight Committee Report – including approval of SY24-25 school calendar
- IV. Monthly Financial Report
- V. Superintendent report
- VI. PUBLIC COMMENT
- VII. Next Board of Directors Meeting
- VIII. EXECUTIVE SESSION
- IX. GADOE agreement approval

ADJOURN

SUMMARY OF ACTIONS:

	MOTION	SECOND	VOTE
Motion to adopt February 2024 regular board meeting minutes	John Brooks	Dr. Juli McBrayer	Unanimous approval
Motion to approve SY24-25 school calendar	Dr. Juli McBrayer	Dr. Amos Johnson	Unanimous approval
Motion to enter into Executive Session	Mark Peevy	Dr. Amos Johnson	Unanimous approval
Motion to approve GADOE payment plan	John Brooks	Mark Peevy	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

II. Review and approval of February 2024 board meeting minutes

- Motion to approve February 21, 2024 minutes – 1st – John Brooks – 2nd Dr. Juli McBrayer – Unanimous approval

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

Provided overview of meeting and the presentation by Special Ed department and the SY 24-25 academic calendar. Dr. Arthur provided a brief overview of school calendar changes

- Motion to approve SY 24-25 academic calendar minutes – 1st – Dr. Juli McBrayer – 2nd Dr. Amos Johnson– Unanimous approval

IV. Finance Committee Report – John Brooks & Andre Hopewell

A brief summary of the meeting provided by John Brooks

Monthly financial report provided by Andre Hopewell

- (a) Executive summary
- (b) Actuals (reporting surplus)

- (c) Balance Sheet
- (d) Framework

V. Head of School/Superintendent Report – Mike Kooi

- (a) Enrollment data provided by Jennifer Mitchell
- (b) Governance training – April 30 deadline for virtual training, May 15 (6 hr training)
- (c) Community Day update
- (d) Milestone testing & campaign
- (e) NCSC Conference -June
- (f) Strategic Plan in design phase
- (g) Budget development
 - May - 1st budget proposal
 - 1 face-to-face meeting – June
- (h) Graduation – May 18 at 3pm at Ga Tech Pavilion

VI. PUBLIC COMMENT

No public comments

VII. Next Board of Directors Meeting

Scheduled next board meeting for March 20, 2024

VIII. 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 – Mark Peevy– 2nd– Dr. Amos Johnson - Unanimous approval
- Motion to approve GADOE payment plan 1st – John Brooks – 2nd Mark Peevy– Unanimous approval

ADJOURN

Meeting adjourned without objection @ 7:33 pm