

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

DATE: February 21, 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(CAO),
Keira Hopkins

- I. Call to order
- II. Review and approval of January 2024 board meeting minutes
- III. Academic Oversight Committee Report
- IV. Finance Committee Report
- V. Governance Committee Report – including GCA bylaws revision
- VI. Superintendent report
- VII. PUBLIC COMMENT
- VIII. Next Board of Directors Meeting

ADJOURN

SUMMARY OF ACTIONS:

	MOTION	SECOND	VOTE
Motion to adopt January 2024 regular board meeting minutes	Dr. Amos Johnson	Mark Peevy	Unanimous approval
Motion to amend agenda to remove Executive Session	Dr. Amos Johnson	John Brooks	Unanimous approval
Motion to add approval of Phase II Strategic Plan	Mark Peevy	John Brooks	Unanimous approval
Motion to approve phase II of Strategic Plan	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

- Motion to amend the agenda to remove Executive Session - 1st – Dr. Amos Johnson – 2nd John Brooks – Unanimous approval
- Motion to add approval of Phase II Strategic Plan – 1st - Mark Peevy – 2nd John Brooks – Unanimous approval

II. Review and approval of January 2024 board meeting minutes

- Motion to approve January 17, 2024 minutes – 1st – Dr. Amos Johnson – 2nd Mark Peevy – Unanimous approval

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

Provided overview of meeting and the presentation of student Social Studies & Science fair projects

- (a) Two students will present at Georgia State Science Fair on March 29

IV. Finance Committee Report – John Brooks & Andre Hopewell

A brief summary of the meeting provided by Kenneth Asher and a fundraising presentation presented by Michele Neely

Monthly financial report provided by Andre Hopewell

- (a) State health plan summary
- (b) Proposed GCA lease
- (c) Executive summary
- (d) YTD Balance
 - 1. All federal funds approved
 - 2. Title I funds approved for deposit
 - 3. CARES funds approved for deposit
- (e) Balance Sheet
- (f) Framework

V. Governance Committee Report – Dr. Amos Johnson & Mike Kooi

A summary of GCA bylaws changes are coming to the board for approval next month

The board was provided with a summary on the strategic plan phase II update and status

- Motion to approve moving forward to phase II of the strategic plan – 1st – John Brooks – 2nd – Dr. Amos Johnson

VI. Head of School/Superintendent Report – Mike Kooi

- (a) Enrollment data provided by Jennifer Mitchell
- (b) 5-year charter renewal finalized on February 28 at the capitol
- (c) Corrective action plan submitted
- (d) Georgia Charter School Conference – March 11-13
- (e) Strategic Planning is ongoing

VII. PUBLIC COMMENT

No public comments

VIII. Next Board of Directors Meeting

Scheduled next board meeting for March 20, 2024

ADJOURN

- Motion to adjourn 1st – Dr. Amos Johnson – 2nd Dr. Juli McBrayer
Meeting adjourned without objection @ 6:45 pm