

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

DATE: January 17, 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 (Resigned)

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

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

ADJOURN

SUMMARY OF ACTIONS:

	MOTION	SECOND	VOTE
Motion to adopt November 2023 regular board meeting minutes	Mark Peevy	John Brooks	Unanimous approval
Motion to enter Executive Session	John Brooks	Mark Peevy	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 6:05 pm

II. Review and approval of November 2023 board meeting minutes

- Motion to approve November 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 on Student Data

- (a) Dr. Deirdre Daniels provided highlights of data report regarding deficits and areas of growth, action plans and next steps
- (b) Kasha Adeleye provided data information on students that are below grade level, action plans and growth
- (c) Dr. Ahoba Arthur reported on methods and target engagement with student performance

IV. Finance Committee Report – John Brooks & Andre Hopewell

A brief summary of previous meeting and fund approval updates

Monthly financial report provided by Andre Hopewell

- (a) Executive summary
 - 1. Enrollment
 - 2. Funding
- (b) YTD
- (c) Balance Sheet
- (d) Framework
 - 1. Fiscal status met

V. Governance Committee Report – Kenneth Asher

Kenneth provided a meeting summary on commission feedback and charter renewal application meeting on February 28

VI. Head of School/Superintendent Report – Mike Kooi

- (a) Enrollment comparison of SY22 vs SY23 provided by Jennifer Mitchell
- (b) Renewal application update on 5-year charter renewal
- (c) Governance training dates- Feb 6 in Athens, GA
- (d) Georgia Charter School Conference – March 11-13
- (e) NCSC Conference – June 30 – July 3
- (f) Governor’s budget teacher pay increase recommendation
- (g) Annual Report submitted November 1
- (h) Strategic Planning survey and development

VII. PUBLIC COMMENT

No public comments

VIII. Next Board of Directors Meeting

Scheduled next board meeting for February 21, 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 and to discuss employment, hiring, disciplinary action or dismissal of a public officer or employee - 1st John Brooks – 2nd Mark Peevy – unanimous approval

ADJOURN

- Motion to adjourn 1st – Dr. Amos Johnson – 2nd John Brooks
Meeting adjourned without objection @ 7:33 pm