

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

DATE: May 22, 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), Ahoba Arthur (CAO)

Staff: Jennifer Mitchell, Operations & Compliance Director, Keira Hopkins

- I. Call to order
- II. Review and approval of April 2024 board meeting minutes
- III. Finance Committee Report
- IV. Review and discussion of FY2024-25 budget
- 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 April 2024 regular board meeting minutes	Dr. Amos Johnson	John Brooks	Unanimous approval
Motion to enter into Executive Session	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 6:03 pm

II. Review and approval of April 2024 board meeting minutes

- Motion to approve April 17, 2024 minutes – 1st – Dr. Amos Johnson – 2nd John Brooks – Unanimous approval

III. Finance Committee Report – John Brooks

Summarized the 1st budget review provided to the committee

IV. Review and discussion of FY2024-25 budget – Andre Hopewell

A presentation of the 1st budget review for FY25 was provided to the board by Andre Hopewell

- (a) Enrollment projections
 - SPED enrollment increase projection (4%-5%)
- (b) Funding
 - 4% increase expected projection (increase in per pupil funding)
- (c) Staffing projections
 - Full-time projections
 - Average salaries
 - Assume 40% of benefit costs, including GA TRS
- (d) Headcount changes
 - K8, PGB, MGB, SGB & SPED
- (e) Instructional P & L
 - Student expenses
 - Student & family services
 - School Administration & Governance
 - Technology

- Facilities/ Insurance/ Other
- (f) P & L Review

V. Governance Committee Report – Dr. Amos Johnson

A summary of the presentation on GCA’s strategic plan and thoughts from the committee was provided

VI. Head of School/Superintendent Report – Mike Kooi

- (a) Enrollment data provided by Jennifer Mitchell
- (b) Milestones/ Graduation and end of school year
- (c) Graduation update
- (d) Next board meeting is in-person (June 18 at 12 noon) for budget FY25
- (e) NCSC Conference -June 30- July 3 – Boston, MA

VII. PUBLIC COMMENT

No public comments

VIII. Next Board of Directors Meeting

Scheduled next board meeting for June 18, 2024

IX. EXECUTIVE SESSION

- Motion to enter into executive session to deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or evaluation of a public officer or employee – 1st – John Brooks– 2nd– Mark Peevy - Unanimous approval

ADJOURN

Meeting adjourned without objection @ 7:17 pm