GEORGIA CYBER ACADEMY (GCA)
BOARD OF DIRECTORS REGULAR MEETING MINUTES
DATE: June 18, 2024 | TIME: 12:00 PM

Location:
Georgia Cyber Academy
1745 Phoenix Blvd.
Suite 500
Atlanta, GA 30349
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, Dr. Amos Johnson, Jr.

Absent: Dr. Juliann McBrayer, Mark Peevy

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 May 2024 board meeting minutes
III. Governance Committee Report – including approval of GCA Strategic Plan
IV. Finance Committee Report
V. Review and discussion of FY2024-25 budget
VI. PUBLIC COMMENT
VII. Vote on approval of FY2024-25 budget
SUMMARY OF ACTIONS:

<table>
<thead>
<tr>
<th>MOTION</th>
<th>SECOND</th>
<th>VOTE</th>
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<tbody>
<tr>
<td>Motion to adopt May 2024 regular board meeting minutes</td>
<td>Dr. Amos Johnson</td>
<td>John Brooks</td>
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<tr>
<td>Motion to amend agenda to remove Executive Session</td>
<td>Dr. Amos Johnson</td>
<td>John Brooks</td>
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<tr>
<td>Motion to approve amended Strategic Plan with added Operations &amp; Finance pillars</td>
<td>John Brooks</td>
<td>Dr. Amos Johnson</td>
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<tr>
<td>Motion to approve and adopt FY25 Budget</td>
<td>John Brooks</td>
<td>Dr. Amos Johnson</td>
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<tr>
<td>Motion to Adjourn</td>
<td>John Brooks</td>
<td>Dr. Amos Johnson</td>
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I. Call to order - Kenneth Asher
   After determining the presence of a quorum, Committee Chair called the meeting to order at 12:14 pm

II. Review and approval of May 2024 board meeting minutes

   - Motion to approve May 22, 2024 minutes – 1st – Dr. Amos Johnson – 2nd John Brooks – Unanimous approval

III. Governance Committee Report – including approval of GCA Strategic Plan
   A summary of the meeting and updates on the Strategic Plan was provided

   - Motion to approve the amended Strategic Plan with added Finance & Operations pillar – 1st John Brooks – 2nd Dr. Amos Johnson
IV. Finance Committee Report – John Brooks
Summarized the process of building the budget was provided to the committee

V. Review and discussion of FY2024-25 budget – Andre Hopewell
A presentation of the 2nd budget review for FY25 was provided to the board by Andre Hopewell
(a) Enrollment increase projections
   ➢ 9800 students projected
(b) Funding
   ➢ State, Federal & SPED funding
(c) Staffing and compensation
   ➢ Full-time projections
   ➢ Average salaries
   ➢ 5% staff increase
(d) Other P & L
(e) Instructional cost
(f) P & L Expenditures (vendors)
   ➢ Pupil services
   ➢ School administration & support services
(g) Risk & Opportunities
   ➢ High-cost funds
   ➢ QBE upside
   ➢ Federal funds
   ➢ Enrollment hires
   ➢ Board initiatives

VI. PUBLIC COMMENT
No public comments

VII. Vote on approval of FY2024-25 budget
• Motion to adopt FY25 budget – 1st John Brooks – 2nd Dr. Amos Johnson

VIII. Head of School/Superintendent Report – Mike Kooi
(a) Enrollment data provided by Jennifer Mitchell
(b) NCSC Conference -June 30- July 3 – Boston, MA
(c) Back-to-school PD – July 22-25

IX. Next Board of Directors Meeting
Scheduled next board meeting for July 17, 2024
X. EXECUTIVE SESSION
   • Motion to amend agenda to remove Executive Session – 1st Dr. Amos Johnson – 2nd John Brooks

ADJOURN
   • Motion to adjourn - 1st John Brooks – 2nd Dr. Amos Johnson
Meeting adjourned without objection @ 12:51 pm