

**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

VIII. Superintendent's report

IX. Next Board of Directors Meeting

X. EXECUTIVE SESSION

ADJOURN

SUMMARY OF ACTIONS:

	MOTION	SECOND	VOTE
Motion to adopt May 2024 regular board meeting minutes	Dr. Amos Johnson	John Brooks	Unanimous approval
Motion to amend agenda to remove Executive Session	Dr. Amos Johnson	John Brooks	Unanimous approval
Motion to approve amended Strategic Plan with added Operations & Finance pillars	John Brooks	Dr. Amos Johnson	Unanimous approval
Motion to approve and adopt FY25 Budget	John Brooks	Dr. Amos Johnson	Unanimous approval
Motion to Adjourn	John Brooks	Dr. Amos Johnson	Unanimous approval

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