

GEORGIA CYBER ACADEMY (GCA)
BOARD OF DIRECTORS REGULAR MEETING MINUTES
DATE: July 17, 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, Dr. Amos Johnson, Jr., Mark Peevy

Absent: Dr. Juliann McBrayer

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 June 2024 board meeting minutes
- III. PUBLIC COMMENT
- IV. Governance Committee Report – including Strategic Plan update
- V. Superintendent’s report
- VI. Next Board of Directors Meeting
- VII. EXECUTIVE SESSION
- VIII. Executive Staff Compensation
- ADJOURN

SUMMARY OF ACTIONS:

	MOTION	SECOND	VOTE
Motion to adopt June 2024 regular board meeting minutes	Mark Peevy	John Brooks	Unanimous approval
Motion to amend agenda to include Public Comment	Dr. Amos Johnson	John Brooks	Unanimous approval
Motion to enter into Executive Session	John Brooks	Mark Peevy	Unanimous approval
Motion to Adjourn	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 6:04 pm

- Motion to amend the agenda to include public comment - 1st – Dr. Amos Johnson – 2nd John Brooks – Unanimous approval

II. Review and approval of June 2024 board meeting minutes

- Motion to approve June 18, 2024 minutes – 1st – Mark Peevy – 2nd John Brooks – Unanimous approval

III. Governance Committee Report – including approval of GCA Strategic Plan

A summary of the meeting was provided including the review of the 4th pillar of the Strategic Plan and the intended further discussion needed to improve the pillar

IV. PUBLIC COMMENT

No public comments

V. Head of School/Superintendent Report – Mike Kooi

- (a) Enrollment data provided by Jennifer Mitchell
- (b) First Day of School
- (c) Back-to-school PD – July 22-25

VI. Next Board of Directors Meeting

Scheduled next board meeting for August 21, 2024

VII. 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

VIII. Executive Staff Compensation

ADJOURN

- Motion to adjourn - 1st John Brooks – 2nd Mark Peevy
Meeting adjourned without objection @ 7:19 pm