

GEORGIA CYBER ACADEMY (GCA)
BOARD OF DIRECTORS REGULAR MEETING MINUTES
DATE: August 21, 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

- I. Call to order
- II. Review and approval of July 2024 board meeting minutes
- III. Governance Committee Report – including approval of GCA bylaws
- IV. Finance Committee Report
- V. Academic Oversight Committee Report
- VI. Superintendent’s report
- VII. PUBLIC COMMENT
- VIII. Next Board of Directors Meeting
- IX. EXECUTIVE SESSION
- X. Executive Staff Compensation

ADJOURN

SUMMARY OF ACTIONS:

	MOTION	SECOND	VOTE
Motion to adopt July 2024 regular board meeting minutes	Dr. Amos Johnson	John Brooks	Unanimous approval
Motion to approve GCA bylaws as amended	Mark Peevy	John Brooks	Unanimous approval
Motion to enter into Executive Session	John Brooks	Dr. Amos Johnson	Unanimous approval
Motion to approve Executive Staff Compensation Increase	John Brooks	Mark Peevy	Unanimous approval
Motion to Adjourn	Mark Peevy	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 6:04 pm

II. Review and approval of July 2024 board meeting minutes

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

III. Governance Committee Report – including approval of GCA bylaws – Dr. Amos Johnson

A brief of the meeting was provided including discussion of the 4th pillar of the Strategic Plan, progress and intended public release

- Bylaws had previously been approved and revisited the updates in the bylaws
- Scheduling of an annual board meeting and appoint a board secretary

- Motion to approve GCA bylaws as amended – 1st Mark Peevy – 2nd John Brooks

IV. Finance Committee Report – John Brooks

A review of the annual audit and FY24 close out was provided by Andre Hopewell. Closeout happening ahead of schedule, progress monitoring, MOE has been submitted, QBE funds -no findings and the year will end with a surplus.

Monthly Financial Report:

- (a) Enrollment
- (b) Funding CARES Act funding available)

- (c) Expenses
- (d) Balance sheet (with surplus)
- (e) YTD
- (f) Framework FY25

V. Academic Oversight Committee Report – Dr. Juliann McBrayer & Dr. Ahoba Arthur

A recap of the presentation from the meeting on student data and plans for academic achievement was provided

VI. Head of School/Superintendent Report – Mike Kooi

- (a) Enrollment data provided by Jennifer Mitchell
- (b) Strategic Plan
- (c) Back-to-school PD – July 22-25
- (d) Week 3 of SY24-25
- (e) Commission portal for compliance audit

VII. PUBLIC COMMENT

No public comments

VIII. Next Board of Directors Meeting

Scheduled next board meeting for September 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 and 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 – 1st – John Brooks– 2nd – Dr. Amos Johnson – Unanimous approval

X. Executive Staff Compensation

- Motion to approve Executive Staff Compensation Increase 1st John Brooks – 2nd Mark Peevy

ADJOURN

- Motion to adjourn - 1st Mark Peevy – 2nd John Brooks
Meeting adjourned without objection @ 7:41 pm