

GEORGIA CYBER ACADEMY (GCA)
BOARD OF DIRECTORS REGULAR MEETING MINUTES
DATE: September 16, 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: Dr. Amos Johnson, Jr, .John Brooks, Dr. Juliann McBrayer

Absent: Kenneth Asher, Mark Peevy

Board Employees: Mike Kooi (Superintendent), Andre Hopewell (CFO), Ahoba Arthur (CAO)

Staff: Julie Ferrer, Federal Programs Director

- I. Call to order
 - II. Review and approval of August 2024 board meeting minutes
 - III. Governance Committee Report
 - 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
- ADJOURN

SUMMARY OF ACTIONS:

	MOTION	SECOND	VOTE
Motion to adopt August 2024 regular board meeting minutes	John Brooks	Dr. Juliann McBrayer	Unanimous approval
Motion to remove Executive Session from agenda	John Brooks	Dr. Juliann McBrayer	Unanimous approval

I. Call to order – Dr. Amos Johnson

After determining the presence of a quorum, Amos Johnson called the meeting to order at 6:02 pm

II. Review and approval of August 2024 board meeting minutes

- Motion to approve August 21, 2024 minutes – 1st – John Brooks – 2nd Dr. Juliann McBrayer – Unanimous approval

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

A brief of the meeting was provided including discussion of recruitment progress of new board members and the review of managing the Strategic Plan progress

IV. Finance Committee Report – John Brooks

A recap of the Finance committee monthly financial report and update of GCA account with Fund One provided by Andre Hopewell
Cross functioning monitoring update presentation provided by Julie Ferrer

Monthly Financial Report:

- (a) Enrollment
- (b) Funding (carryover being invested in health care plan)
- (c) Expenses
- (d) Balance sheet (with projected surplus)
- (e) YTD
- (f) Framework FY25
- (g) Current month vs Prior month
- (h) Budget vs Estimate (August)
- (i) YTD Actuals
- (j) August Expenses

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

A brief presentation from the meeting on student graduation rates achievement was provided by Dr. Ahoba Arthur

- (a) CSI Overview
- (b) Cohort FY15-23 graduation rate
- (c) 5 -year graduation rate
- (d) SGB Action steps

VI. Head of School/Superintendent Report – Mike Kooi

- (a) Enrollment data
- (b) Board Training
- (c) Commission portal for compliance audit

VII. PUBLIC COMMENT

No public comments

VIII. Next Board of Directors Meeting

Scheduled next board meeting for October 16, 2024

IX. EXECUTIVE SESSION

- Motion to remove from agenda – 1st – John Brooks– 2nd – Dr. Julie McBrayer – Unanimous approval

ADJOURN

Meeting adjourned without objection @ 6:55 pm