

GEORGIA CYBER ACADEMY (GCA)
BOARD OF DIRECTORS REGULAR MEETING SUMMARY
DATE: October 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

- I. Call to order
- II. Review and approval of September 2024 board meeting minutes
- III. Governance Committee Report
- IV. Finance Committee Report – including board approval of opening Fund One Georgia account for GCA
- V. Superintendent’s report
- VI. PUBLIC COMMENT
- VII. Next Board of Directors Meeting
- VIII. Executive session

ADJOURN

SUMMARY OF ACTIONS:

	MOTION	SECOND	VOTE
Motion to adopt September 2024 regular board meeting minutes	Dr. Amos Johnson	John Brooks	Unanimous approval
Motion to approve opening GA Fund One Account	John Brooks	Dr. Juli McBrayer	Unanimous approval
Motion to enter into Executive Session	Dr. Amos Johnson	Dr. Juli McBrayer	Unanimous approval
Motion to Adjourn	Dr. Amos Johnson	Dr. Juli McBrayer	Unanimous approval