

**GEORGIA CYBER ACADEMY (GCA)**  
**BOARD OF DIRECTORS REGULAR MEETING SUMMARY**  
**DATE: November 20, 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](mailto: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.

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**AGENDA**

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**Board Attendees:** Dr. Amos Johnson, Jr, .John Brooks, Kenneth Asher, Mark Peevy

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

**Staff:** Gail Robertson, District Talent & Performance Coordinator, Keira Hopkins

- I. Call to order
  - II. Review and approval of October 2024 board meeting minutes
  - III. Governance Committee Report - review and potential approval of new board members
  - 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:**

	<b>MOTION</b>	<b>SECOND</b>	<b>VOTE</b>
Motion to remove Executive Session from agenda	Dr. Amos Johnson	John Brooks	Unanimous approval
Motion to adopt October 2024 regular board meeting minutes	Dr. Amos Johnson	John Brooks	Unanimous approval
Motion to appoint Brittney James to the Board of Directors	John Brooks	Dr. Amos Johnson	Unanimous approval
Motion to appoint Alicia Birtha to the Board of Directors	Dr. Amos Johnson	Mark Peevy	Unanimous approval
Motion to Adjourn	Dr. Amos Johnson	John Brooks	Unanimous approval

I. Call to order – Dr. Amos Johnson

After determining the presence of a quorum, Amos Johnson called the meeting to order at 6:04 pm

- Motion to amend agenda to remove executive session – 1<sup>st</sup> – Dr. Amos Johnson – 2<sup>nd</sup> John Brooks – Unanimous approval

II. Review and approval of October 2024 board meeting minutes

- Motion to approve October 16, 2024 minutes – 1<sup>st</sup> – Dr. Amos Johnson – 2<sup>nd</sup> John Brooks – Unanimous approval

III. Governance Committee Report – Dr. Amos Johnson

A brief of the meeting was provided including a recap on the Strategic Plan presentation, staff retention, social media and expanding the board by appointing 2 candidates to the full board

- Motion to appoint Brittney James to the Board of Directors – 1<sup>st</sup> John Brooks – 2<sup>nd</sup> Dr. Amos Johnson – unanimous approval
- Motion to appoint Alicia Birtha to the Board of Directors – 1<sup>st</sup> Dr. Amos Johnson – 2<sup>nd</sup> Mark Peevy – unanimous approval

IV. Finance Committee Report – John Brooks/Andre Hopewell

John provided a recap of the meeting and the closeout of FY24 budget

Andre Hopewell summarized explained the financial review is going well and a large portion of IDEA funds have been received

## Monthly Financial Report:

- (a) Executive Summary
- (b) Enrollment -9,952
- (c) Funding – QBE projected upwards of \$1M
- (d) Expenses estimate over \$116M
- (e) Fund balance \$250K surplus
- (f) YTD actuals vs YTD Budget – delay in federal disbursement expected
  - Drawdowns are delayed
- (g) Summary balance sheet
  - GA fund one will be reflected in next month's funds
- (h) Framework Scores
- (i) October expenses & Key metrics

## V. Academic Oversight Committee Report – Ahoba Arthur

Ahoba Arthur provided a review of student achievement report IA1 benchmark assessment which compared performance in content areas for SY23 & SY24

- (a) Content Matters – review of October results – teacher & student performance
- (b) Fall B2S PD
- (c) Principal data presentations
- (d) Outcomes, collaboration, next steps
- (e) Summary of performance: close to identical and above last year

## VI. Head of School/Superintendent Report – Mike Kooi

Jennifer Mitchell presented review of the CPI report (Certified Personnel Information) – October & March

- (a) Enrollment data – summary & comparison of SY23 vs. SY24
- (b) Community Day – October 23, next one in April
- (c) Charter school annual report in progress with Jennifer Mitchell and should be streamlined. Some parts have transferred from DOE to the commission
- (d) Board training: 6 hour requirement instead of 12 hours
- (e) Other conferences

## VII. PUBLIC COMMENT

No public comments

## VIII. Next Board of Directors Meeting

Scheduled next board meeting for January 22, 2025

## ADJOURN

- Motion to adjourn 1st – Dr. Amos Johnson – 2<sup>nd</sup> – John Brooks  
Meeting adjourned without objection @ 7:10 pm