

GEORGIA CYBER ACADEMY (GCA)
BOARD OF DIRECTORS REGULAR MEETING MINUTES
DATE: January 22, 2025 | 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: John Brooks, Kenneth Asher, Mark Peevy, Dr. Brittany James, Alisha Birthá

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

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

- I. Call to order
 - II. Review and approval of November 2024 board meeting minutes
 - III. Governance Committee Report – approval of new committee assignments
 - IV. Academic Oversight Committee Report
 - V. Monthly Financial review – Andre Hopewell – GCA CFO
 - VI. Superintendent’s report – Mike Kooi – GCA Superintendent
 - VII. PUBLIC COMMENT
 - VIII. Next Board of Directors Meeting
 - IX. Executive session
- ADJOURN

SUMMARY OF ACTIONS:

	MOTION	SECOND	VOTE
Motion to adopt November 2024 regular board meeting minutes	Mark Peevy	John Brooks	Unanimous approval
Motion to approve Academic Oversight committee assignments	John Brooks	Mark Peevy	Unanimous approval
Motion to approve Governance Oversight committee assignments	Mark Peevy	John Brooks	Unanimous approval
Motion to enter Executive Session	John Brooks	Alisha Birthá	Unanimous approval
Motion to Adjourn	John Brooks	Alisha Birthá	Unanimous approval

I. Call to order – Kenneth Asher

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

II. Review and approval of November 2024 board meeting minutes

- Motion to approve November 20, 2024 minutes – 1st – Mark Peevy – 2nd John Brooks – Unanimous approval

III. Governance Committee Report – Kenneth Asher & Gail Robertson

A brief summary of the meeting was provided including a recap of the Strategic Plan mid-year update presentation. The committee recommended new committee assignments to the Academic Oversight and Governance committee.

- Motion to approve new committee assignments of Academic Oversight committee– 1st John Brooks – 2nd Mark Peevy – unanimous approval
- Motion to approve new committee assignments of Governance committee – 1st Mark Peevy – 2nd John Brooks – unanimous approval

IV. Academic Oversight Committee Report – Ahoba Arthur

Ahoba Arthur provided a review of the CTAE presentation with our GCA students and student performance

V. Monthly Financial Report - Andre Hopewell

There was no Finance Committee meeting in January. Andre Hopewell reported on the monthly financials and the finalizing of the cross-function monitoring and heading into FY26

Monthly Financial Report:

- (a) Expense summary (\$1.8M surplus)
- (b) GA fund one (2 months of activity - \$36,000 increase in value)

VI. Head of School/Superintendent Report – Mike Kooi

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

Mike Kooi provided an update on the compliance process and future conferences

VII. PUBLIC COMMENT

No public comments

VIII. Next Board of Directors Meeting

Scheduled next board meeting for February 19, 2025

EXECUTIVE SESSION

- Motion to enter into executive session 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 and to deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or evaluation of a public officer or employee 1st – John Brooks – 2nd – Alisha Birthá – Unanimous approval

ADJOURN

- Motion to adjourn 1st – John Brooks – 2nd – Alisha Birthá
Meeting adjourned without objection @ 7:49 pm