

GEORGIA CYBER ACADEMY (GCA)
BOARD OF DIRECTORS REGULAR MEETING MINUTES
DATE: February 19, 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: Kenneth Asher, Mark Peevy, Dr. Brittny James, Alisha Birthá, Dr. Juliann McBrayer

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

Absent: John Brooks

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

- I. Call to order
- II. Review and approval of January 2025 board meeting minutes
- III. Governance Committee Report – including any additional committee assignments
- IV. Academic Oversight Committee Report
- V. Finance Committee Report
- VI. Superintendent’s report – Mike Kooi – GCA Superintendent
- VII. PUBLIC COMMENT
- VIII. Next Board of Directors Meeting

ADJOURN

SUMMARY OF ACTIONS:

	MOTION	SECOND	VOTE
Motion to amend agenda to remove Executive Session	Alisha Birthá	Dr. Brittany James	Unanimous approval
Motion to adopt January 2025 regular board meeting minutes	Mark Peevy	Dr. Juliann McBrayer	Unanimous approval
Motion to appoint Dr. Adria Welcher to the GCA Board of Directors	Dr. Brittany James	Mark Peevy	Unanimous approval
Motion to appoint Alisha Birthá to the Finance committee	Dr. Brittany James	Dr. Juliann McBrayer	Unanimous approval
Motion to Adjourn	Mark Peevy	Dr. Brittany James	Unanimous approval

I. Call to order – Kenneth Asher

After determining the presence of a quorum, Kenneth Asher called the meeting to order at 6:03 pm

- Motion to amend the agenda to remove the executive session – 1st Alisha Birthá – 2nd Dr. Brittany James

II. Review and approval of January 2025 board meeting minutes

- Motion to approve January 22, 2025 minutes – 1st – Mark Peevy – Dr. Juliann McBrayer – 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 and Mid-year evaluation update presentation provided by Gail Robertson. The committee recommended Dr. Adria Welcher as a new board member

- Motion to appoint Dr. Adria Welcher as a new board member– 1st Dr. Brittany James – 2nd Mark Peevy – unanimous approval
- Motion to appoint Alisha Birthá to the Finance committee– 1st Dr. Brittany James – 2nd Dr. Juliann McBrayer – unanimous approval

IV. Academic Oversight Committee Report – Dr. Juliann McBrayer

Dr. Juliann McBrayer provided a summary of the presentation from Curriculum and Instruction on the use of AI at GCA

V. Monthly Financial Report - Andre Hopewell

Andre provided a summary of the monthly financial report

VI. Head of School/Superintendent Report – Mike Kooi

Jennifer Mitchell presented on enrollment

Mike Kooi provided an update on the governance dashboard, upcoming community events and board member conference opportunities

VII. PUBLIC COMMENT

No public comments

VIII. Next Board of Directors Meeting

Scheduled next board meeting for March 19, 2025

ADJOURN

- Motion to adjourn 1st – Mark Peevy – 2nd – Dr. Brittny James
Meeting adjourned without objection at 6:50 pm