

GEORGIA CYBER ACADEMY (GCA)
BOARD OF DIRECTORS REGULAR MEETING MINUTES
DATE: April 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: Kenneth Asher, Mark Peevy, John Brooks, Dr. Brittny James, Alisha Birthá, Dr. Adria Welcher, Dr. Juliann McBrayer

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

Absent:

Staff: Keira Hopkins, Executive Assistant, Jennifer Mitchell, Operations & Compliance Director, Gail Robertson, District Talent & Performance Coordinator

- I. Call to order
- II. Review and approval of March 2025 board meeting minutes
- III. Academic Oversight Committee Report
- IV. Governance Committee Report
- V. Finance Committee Report – including approval of Fund one investment
- VI. Approval of SY 2025-26 school calendar
- VII. Superintendent’s report – Mike Kooi – GCA Superintendent
- VIII. PUBLIC COMMENT
- IX. Next Board of Directors Meeting

ADJOURN

SUMMARY OF ACTIONS:

	MOTION	SECOND	VOTE
Motion to adopt March 2025 regular board meeting minutes	John Brooks	Dr. Brittney James	Unanimous approval
Motion to Adjourn	Mark Peevy	John Brooks	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 March 2025 board meeting minutes

- Motion to approve March 19, 2025 minutes – 1st – John Brooks – 2nd Dr. Brittney James – Unanimous approval

III. Academic Committee Oversight – Dr. Juliann McBrayer & Dr. Ahoba Arthur

Juli and Ahoba discussed the academic oversight committee meeting where students presented their projects from the annual science and social studies fair. Ahoba highlighted the students' achievements in the state fair and other academic activities like spelling bees and essay competitions

IV. Governance Committee Report – Kenneth Asher & Gail Robertson

Gail Robertson reviewed the progress of the 5-year strategic plan. The plan's three pillars were discussed, including student achievement, prioritizing student engagement, and creating a campaign around milestones assessment

V. Monthly Financial Report – John Brooks & Andre

John reviewed the committee discussing the upcoming budget meetings in May and June. Andre presented on the financial review, Georgia Fund one account, and the budget for the next fiscal year. Andre also provided an update on the Georgia Fund one account, discussing its performance and potential yield. The board was asked to review the policies and procedures related to the Georgia Fund one account.

VI. Approval of SY 2025-26 school calendar – Ahoba Arthur

Discussion on the upcoming school calendar was provided, ensuring it aligns with surrounding districts and major events. This item will be on the agenda for approval at next month's meeting

VII. Head of School/Superintendent Report – Mike Kooi

Jennifer Mitchell presented an enrollment update

Mike Kooi provided an update on the governance dashboard, upcoming community events, Milestones testing, graduation day and governance training

VIII. PUBLIC COMMENT

No public comments

IX. Next Board of Directors Meeting

Scheduled next board meeting for May 21, 2025

ADJOURN

- Motion to adjourn 1st – Mark Peavy– 2nd – John Brooks

Meeting adjourned without objection at 7:06 pm