

GEORGIA CYBER ACADEMY (GCA)
BOARD OF DIRECTORS REGULAR MEETING MINUTES
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

Board Attendees: Dr. Amos Johnson, Jr, .John Brooks, Dr. Juliann McBrayer, 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 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

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

II. Review and approval of September 2024 board meeting minutes

- Motion to approve September 16, 2024 minutes – 1st – Dr. Amos Johnson – 2nd 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, retention data and expanding the board by bringing recommendations of candidates to the full board next month

IV. Finance Committee Report – John Brooks/Andre Hopewell

John provided a recap of the audit which had no findings in weaknesses in deficiencies, monthly financial report, form 990 update and the closeout of FY24

Andre Hopewell summarized the GA Fund One account purpose and benefits

- Motion to approve opening of GA Fund One account – 1st – John Brooks – 2nd Dr. Juli McBrayer – Unanimous approval

Monthly Financial Report:

- (a) Executive Summary
- (b) Enrollment
- (c) Funding (increase projected)

- (d) Surplus
- (e) YTD actuals vs YTD Budget
 - Drawdowns are delayed
- (f) Balance Sheet
- (g) Framework Scores (projecting 100%)

V. Head of School/Superintendent Report – Mike Kooi

- (a) Enrollment data
- (b) Leadership PD this week
- (c) Community Day – October 23
- (d) Commission portal for compliance audit have been submitted for compliance
- (e) Graduation rates highest in GCA history – above 70%

VI. PUBLIC COMMENT

No public comments

VII. Next Board of Directors Meeting

Scheduled next board meeting for November 20, 2024

VIII. 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 or in which the officer or employee may be directly involved – 1st – Dr. Amos Johnson – 2nd – Dr. Julie McBrayer – Unanimous approval

ADJOURN

- Motion to adjourn 1st – Dr. Amos Johnson – 2nd – Dr. Julie McBrayer
Meeting adjourned without objection @ 7:24 pm