

GEORGIA CYBER ACADEMY (GCA)
BOARD OF DIRECTORS REGULAR MEETING MINUTES
DATE: March 19, 2026 | 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, Dr. Adria Welcher, Alisha Birthá, John Brooks, Mark Peevy

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

Staff: Keira Hopkins, Executive Assistant, Jennifer Mitchell, Operations & Compliance Director

- I. Call to order
- II. Review and approval of February 2026 board meeting minutes
- III. Finance Committee Report
- IV. Superintendent's report – Mike Kooi – GCA Superintendent (including Commission CPF corrective action - credit card transaction limit)
- V. PUBLIC COMMENT
- VI. Next Board of Directors Meeting
- VII. Executive Session

ADJOURN

SUMMARY OF ACTIONS:

	MOTION	SECOND	VOTE
Motion to adopt February 2026 regular board meeting minutes as amended	Mark Peevy	John Brooks	Unanimous approval
Motion to amend Fiscal SOP to update individual credit card transaction limits to \$50k	Dr. Adria Welcher	Alisha Birthá	Unanimous approval
Motion to enter into Executive Session	Mark Peevy	John Brooks	Unanimous approval
Motion to Adjourn	Dr. Adria Welcher	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 6:03 pm

II. Review and approval of February 2026 board meeting minutes

- Motion to approve February 25, 2026 minutes – 1st – Mark Peevy – 2nd John Brooks - Unanimous approval

III. Finance Committee Report – John Brooks & Andre Hopewell

Andre Hopewell reported that the Finance Committee reviewed February year-to-date financials. Andre explained that while enrollment is slightly down from last March, next year's funding projections will still be higher due to increasing per-pupil revenue. Andre noted, GCA is on track for a year-end surplus, with a current year-to-date surplus of \$400K and strong cash flow management, including days of cash on hand. The committee also discussed the Georgia Fund One account is performing well with growth to over \$10.4 million and reviewed the upcoming budget process for fiscal year 2027

IV. Head of School/Superintendent Report – Mike Kooi

Jennifer reported on updated enrollment numbers. Mike discussed marketing efforts, including messaging and advertising adjustments, as well as potential organizational changes to align marketing and enrollment. Mike also reported on additional funding in the amended budget, legislative updates, and upcoming events including GCA Community Day on April 15 and upcoming conferences

- Motion to amend Fiscal SOP to update individual credit card transaction limits to \$50k – 1st Dr. Adria Welcher – 2nd Alisha Birthá – unanimous approval

V. PUBLIC COMMENT

No public comments

VI. Next Board of Directors Meeting

Scheduled next board meeting for April 15, 2026

VII. 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 – Mark Peavy – 2nd – John Brooks – unanimous approval

ADJOURN

- Motion to adjourn 1st – Dr. Adria Welcher – 2nd - John Brooks

Meeting adjourned without objection at 7:25 pm