

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

DATE: February 15, 2023 | **TIME:** 6:00 PM

Join Zoom Meeting

<https://georgiacyber.zoom.us/j/91883435754>

Meeting ID: 918 8343 5754 Passcode: 581497

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.

Board Attendees: Kenneth Asher, John Brooks, Dr. Amos Johnson, Jr., Dr. Juliann McBrayer, Dr. Jametria Floyd

Absent: Mark Peevy

Board Employees: Mike Kooi (Interim Superintendent), Andre Hopewell (CFO)

AGENDA

- I. Call to order
- II. Review and approval of January 2023 regular board meeting minutes
- III. Governance Committee Report – including consideration and approval of updated policies for:
 - Board conflict of interest
 - Executive session
 - Code of Conduct
 - Family complaint policy
- IV. Finance Committee Report
- V. Head of School/Superintendent Report
- VI. PUBLIC COMMENT
- VII. Next Board of Directors Meeting

ADJOURN

SUMMARY OF ACTIONS:

	MOTION	SECOND	VOTE
Motion to adopt January 2023 regular board meeting minutes	Dr. Juliann McBrayer	Dr. Amos Johnson, Jr.	Unanimous approval
Motion to update board policies: Conflict of Interest, Executive Session and Family Complaint with exception to Code of Conduct policy until after recommended updates are complete	John Brooks	Jametria Floyd	Unanimous approval
Motion to adjourn	Dr. Amos Johnson, Jr.	John Brooks	Unanimous approval