

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

DATE: January 18, 2023 | **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

- I. Call to order
- II. Review and approval of November 2022 regular board meeting minutes
- III. Governance Committee Report
- IV. Academic Oversight Committee Report
- V. Finance Committee Report – including audit and 990
- VI Head of School/Superintendent Report
- VII. PUBLIC COMMENT
- VIII. Next Board of Directors Meeting

ADJOURN

SUMMARY OF ACTIONS:

	MOTION	SECOND	VOTE
Motion to adopt November 2022 regular board meeting minutes	Dr. Amos Johnson, Jr.	Dr. Juli McBrayer	Unanimous approval
Motion to adjourn	Dr. Amos Johnson, Jr.	Mark Peevy	Unanimous approval