

GEORGIA CYBER ACADEMY (GCA)

BOARD OF DIRECTORS MEETING

DATE: September 16, 2020 | **TIME:** 6:00PM

LOCATION: <https://georgiacyber.zoom.us/j/99876630293> **Passcode:** 306507

OR

Dial in: <tel:+16465588656> (Meeting ID: 998 7663 0293)

Public Comment Policy

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

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- I. Call to order
 - II. Review and approval of August 2020 meeting minutes
 - III. Academic Oversight Committee report
 - IV. Finance Committee report
 - V. Governance Committee Report – including review and approval of amendment to Public Comment Policy
 - VI. Head of School Report – Angela Lassetter
 - VII. Next Board of Directors Meeting
 - VIII. PUBLIC COMMENT
 - IX. EXECUTIVE SESSION
 - ADJOURN

SUMMARY OF ACTIONS:

	MOTION	SECOND	VOTE
Motion to approve August 2020 meeting minutes	Andrew Lewis	Eric Cochling	Unanimous approved.
Motion to approve amendment to Public Comment Policy	Ben Brumfield	Andrew Lewis	Unanimous approved
Motion to move to executive session	Karen Terry	Ben Brumfield	Unanimous approved.
Motion to adjourn Board meeting	Amos Johnson	Karen Terry	Unanimous approved