

GEORGIA CYBER ACADEMY (GCA)

BOARD OF DIRECTORS MEETING

DATE: June 17, 2020 | **TIME:** 5:00PM – 6:30 PM

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

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

-
- | | | |
|------|---|--------|
| I. | Call to order | 5:00pm |
| II. | Review and approval of May 2020 meeting minutes | 5:05pm |
| III. | Finance Committee report- | 5:10pm |
| | A. monthly financials | |
| | B. Proposed FY20-21 budget for review and consideration | |
| IV. | Head of School Report – Angela Lassetter | 5:40pm |
| V. | Next Board of Directors Meeting | 6:00pm |
| VI. | PUBLIC COMMENT | 6:05pm |
| VII. | EXECUTIVE SESSION | 6:10pm |
| | ADJOURN 6:30pm | |
-

SUMMARY OF ACTIONS:

	MOTION	SECOND	VOTE
Motion to approve May 2020 meeting minutes	Eric Cochling	Andrew Lewis	Unanimous approved.
Motion to approve FY20-21 Budget	Eric Cochling	Andrew Lewis	Unanimous approved
Motion to move to executive session	Andrew Lewis	Eric Cochling	Unanimous approved.
Motion to adjourn Board meeting	Eric Cochling	Andrew Lewis	Unanimous approved