

GEORGIA CYBER ACADEMY (GCA)
BOARD OF DIRECTORS REGULAR MEETING SUMMARY
DATE: October 26, 2022 | **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 September 2022 regular board meeting minutes
- III. Governance Committee Report – including approval of new committee appointments and revision of Professional Qualifications Policy
- IV. Academic Oversight Committee Report
- V. Finance Committee Report
- VI. Staff bonuses
- VII. Head of School/Superintendent Report
- VIII. PUBLIC COMMENT
- IX. Next Board of Directors Meeting
- X. EXECUTIVE SESSION

ADJOURN

SUMMARY OF ACTIONS:

	MOTION	SECOND	VOTE
Motion to approve new committee member appointments	Dr. Amos Johnson, Jr.	Dr. Juli McBrayer	Unanimous approval
Motion to adopt September 19, 2022 regular board meeting minutes	Dr. Amos Johnson, Jr.	Dr. Juli McBrayer	Unanimous approval
Motion to approve Professional Qualifications Policy as revised	Dr. Juli McBrayer	John Brooks	Unanimous approval
Motion to approve a 3% bonus for eligible staff	John Brooks	Dr. Juli McBrayer	Unanimous approval
Motion to adjourn Board meeting	Dr. Amos Johnson, Jr.	John Brooks	Unanimous approval