

**GEORGIA CYBER ACADEMY (GCA)**  
**BOARD OF DIRECTORS REGULAR MEETING SUMMARY**  
**DATE:** August 17, 2022 | **TIME:** 6:00 PM

**Join Zoom Meeting**  
<https://georgiacyber.zoom.us/rec/share>

**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](mailto: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.

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**AGENDA**

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- I. Call to order
- II. Review and approval of July 2022 regular board meeting minutes
- III. Academic Oversight Committee report
- IV. Governance Committee Report – including repeal of Engagement Policy and Edgility contract
- V. Finance Committee Report
- VI. Head of School/Superintendent Report
- VII. PUBLIC COMMENT
- VIII. Next Board of Directors Meeting
- IX. EXECUTIVE SESSION

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**SUMMARY OF ACTIONS:**

	<b>MOTION</b>	<b>SECOND</b>	<b>VOTE</b>
Motion to amend agenda to include a vote on new board member	Dr. Amos Johnson, Jr.	Dr. Juli McBrayer	Unanimous approval
Motion to adopt July 27, 2022 regular board meeting minutes	Mark Peevy	John Brooks	Unanimous approval
Motion to appoint Dr. Jametria R. Floyd as new board member	Dr. Amos Johnson, Jr.	Dr. Juli McBrayer	Unanimous approval

Motion to repeal GCA class engagement policy	John Brooks	Mark Peevy	Unanimous approval
Motion to adjourn Board meeting	John Brooks	Dr. Juli McBrayer	Unanimous approval

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