

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

DATE: November 18, 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

To sign up to speak during the public comment portion of the board meeting, please, email Melissa Komolafe at mkomolafe@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

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- I. Call to order
 - II. Review and approval of September 16, 2020 meeting minutes
 - III. Review and approval of September 30, 2020 meeting minutes
 - IV. Academic Oversight Committee report
 - V. Governance Committee Report
 - VI. Head of School Report – Angela Lassetter
 - VII. Next Board of Directors Meeting
 - VIII. PUBLIC COMMENT
- ADJOURN

SUMMARY OF ACTIONS:

	MOTION	SECOND	VOTE
Motion to approve September 16, 2020 meeting minutes	Eric Cochling	Dr. Amos Johnson	Unanimous approved.
Motion to approve September 30, 2020 meeting minutes with amendment to remove statement, ‘Due to the large number of staff and parents present at the meeting we are unable to document all names.’	Andrew Lewis	Dr. Amos Johnson	Unanimous approved.
Motion to adjourn Board meeting	Andrew Lewis	Juliann McBrayer	Unanimous approved