

MEETING MINUTES

Name of Foundation: Georgia Charter Education Foundation

Board Meeting: Georgia Charter Education Foundation

School(s): Coweta Charter Academy at Senoia

The minutes of Sunshine Law meetings need not be verbatim transcripts of the meeting. These minutes are a brief summary of the events of the meeting.

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
August 25, 2020	6:03 pm	7:03pm	September 22, 2020	6:00 pm	Anna Nuckolls
Meeting Location:					
Coweta Charter Academy 6675 Hwy 16 E Senoia, GA 30265					

Attended by:	
Board Members: Sandi Mosher, Board Chair Danny Nungesser, Director Maggie Peters, Director	Other Attendees: Teresa Ellison, CCAS Principal Rita Weaver, Governing Board Manager, CSUSA Lauren Greer, Board Attorney Andrew Shahan, Deputy State Director, CSUSA Penny Walcott, Financial Analyst, CSUSA Christopher Quiel, Finance Richard Page, CSUSA Anna Nuckolls, School Enrollment Administrator, Board Liaison
Absent:	

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 6:03pm with a Call to Order by GCEF Board Chair, Sandi Mosher. Roll call was taken, and quorum established.

I. ADMINISTRATIVE

- Approval of the July 28, 2020 Georgia Charter Education Foundation Meeting Minutes

MOTION: Motion was made by Maggie Peters and seconded by Danny Nungesser to approve the minutes of the July 28, 2020 Georgia Charter Education Foundation, Inc. meeting, as presented. Motion was approved unanimously.

- Amendment to the Agenda to add Strategic Planning

MOTION: Motion was made by Danny Nungesser and seconded by Maggie Peters to add the amendment of Strategic Planning to the Board Meeting Agenda, as presented. Motion was approved unanimously.

II. SCHOOL RELATED REPORTS

Principal Report

- Mrs. Teresa Ellison, CCAS Principal, presented the board a CCAS school report, which overviewed school opening successfully under hybrid plan which include, CCAS students beginning their benchmark testing this week, enrollment for FY20, purchased technology expected to arrive September/October, and overall Mrs. Ellison answered and addressed all questions from the GCEF Board Members.

III. FINANCIAL REPORT

June 2020 Financial Review

- Penny Walcott, Financial Analyst, CSUSA, provided the Financial Report for June 2020. The board discussed the financials and all other questions were answered by Ms. Walcott.

MOTION: Motion was made by Maggie Peters and seconded by Danny Nungesser to approve the June 2020 financial report for Coweta Charter Academy at Senoia, as presented. Motion was approved unanimously.

Monthly Budget Review

- Penn Walcott, Financial Analyst, CSUSA, provided the Monthly Budget review of September 2020. The board discussed the monthly budget review and all questions were answered by Ms. Walcott.

MOTION: Motion was made by Maggie Peters and seconded by Danny Nungesser to approve the September 2020-21 Budget Review for Coweta Charter Academy at Senoia, as presented. Motion was approved unanimously.

FY21 Budget Review

- Penn Walcott, Financial Analyst, CSUSA, provided the FY21 Budget Review of the 2020-21 school year.
- Board inquired about increased management fees and the role of Noble Education Initiative (NEI). Rita Weaver, Governing Board Manager, CSUSA, addressed their question and stated CSUSA has outsourced to NEI for the past 3 years, at no additional cost to the Board.
- The board discussed the FY21 Budget and all questions were answered by Ms. Walcott.
- Offered for public comments. No public comments due to no outside attendees.

MOTION: Motion was made by Maggie Peters and seconded by Danny Nungesser to approve the FY21 Budget Review for Coweta Charter Academy at Senoia, as presented. Motion was approved unanimously.

IV. OLD BUSINESS

Amendment: Strategic Planning

- Richard Page, President of Noble Education Initiative (NEI), presented to the board to plan a date to develop a strategic plan for the future of CCAS. The board proposed to have the strategic planning to be held an hour prior to the next board meeting. Mr. Page agreed to the date and the meeting will be held on September 22, 2020 at 5:00pm.

V. NEW BUSINESS

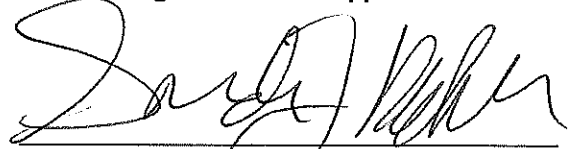
There was no new business.

VI. PUBLIC COMMENTS

- Offered for public comments. No public comments due to no outside attendees.

VII. ADJOURNMENT

MOTION: Motion was made by Danny Nungesser and seconded by Maggie Peters to adjourn the August 25, 2020 Georgia Charter Education Foundation board meeting. Motion was approved unanimously.



Sandi Mosher, Board Chair

Date: 9/22/2020

