

# 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:
January 26, 2021	6:06pm	6:30pm	February 23, 2021	6:00 pm	Anna Nuckolls
<b>Meeting Location:</b>					
Coweta Charter Academy 6675 Hwy 16 E Senoia, GA 30265					

<b>Attended by:</b>	
<b>Board Members:</b> Sandi Mosher, Board Chair Danny Nungesser, Director Maggie Peters, Director	<b>Other Attendees:</b> Teresa Ellison, CCAS Principal Lauren Greer, Board Attorney Rita Weaver, Governing Board Manager, CSUSA Penny Walcott, Financial Analyst, CSUSA Christine Locrotondo, Financial Analyst, CSUSA Reagan Hage, NEI Janis Mann, Parent, called in Blake Graves, Parent, in person attendee Anna Nuckolls, School Enrollment Administrator, Board Liaison Robert Caney, CCAS Dean of Students
<b>Absent:</b>	

## **CALL TO ORDER**

*Pursuant to public notice, the meeting commenced at 6:06pm with a Call to Order by GCEF Board Chair, Sandi Mosher. Roll call was taken, and quorum established.*

### **I. ADMINISTRATIVE**

- Approval of the December 1, 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 December 1, 2020 Georgia Charter Education Foundation, Inc. meeting, as presented. Motion was approved unanimously.

### **II. CSUSA REPORTS**

- Principal Report

- Teresa Ellison, CCAS Principal, presented to the board a school update overviewing enrollment count, recommitment window, student diagnostics, and school wide events. Overall, Ms. Ellison answered and addressed all questions from the GCEF Board Members.
- **iReady Winter Assessment Report**
  - Teresa Ellison, CCAS Principal, presented to the board the completion of the 2<sup>nd</sup> iReady diagnostic and overall seeing a trend of substantial growth from 1<sup>st</sup> diagnostic earlier in the year with the 2<sup>nd</sup> diagnostic.

### III. FINANCIAL REPORT

- **Monthly Financial Review**
  - Penny Walcott, Financial Analyst, CSUSA, reviewed the monthly report for period ending December 31, 2020. She informed the board that Christine Locrotondo will be taking over for any future financial reviews.
  - Mrs. Walcott asked the board if there were any questions on the monthly review. The board did not have any questions.

**MOTION: Motion was made by Danny Nungesser and seconded by Maggie Peters to approve the monthly budget review of December 31, 2020, as presented. Motion was approved unanimously.**

### IV. OLD BUSINESS

- There was no old business presented.

### V. NEW BUSINESS

- **2021-22 School Year Calendar**
  - Teresa Ellison, CCAS Principal, presented to the board the overview of the 2021-22 school year, informing the board the calendar aligns Coweta County for the most part.

**MOTION: Motion was made by Maggie Peters and seconded by Danny Nungesser to approve the 2021-22 School Year Calendar as presented. Motion was approved unanimously.**

### VI. PUBLIC COMMENTS

- Offered for public comments. No public comments from the outside attendees.
- Sandi Mosher, GCEF Board Chair, presented a letter from a 6<sup>th</sup> grade parent that was sent her to be read for the board. The letter addressed concerns of the bus transportation and hopes the board will consider having the buses return next school year.
- Maggie Peters, GCEF Board Chair, presented a question from parent given to her to present to the board. The question referred to busing and if previously assigned students would be granted seats back.
- Reagan Hage, NEI, addressed the questions and concerns regarding bus transportation by stating the board and CSUSA are actively looking at all options for busing next year.

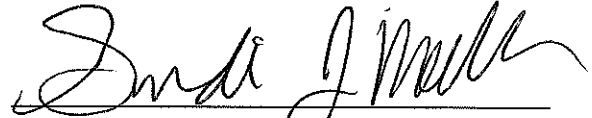
**MOTION: Motion was made by Maggie Peters and seconded by Danny Nungesser to add bus transportation to the next board meeting. Motion was approved unanimously.**

- **MOTION: Motion was made by Maggie Peters and seconded by Danny Nungesser to add to the agenda the discussion of refinancing the bond of CCAS. Danny Nungesser seconded the motion to add to the agenda for the next meeting.**

- Maggie Peters requested a follow up on the hazardous pay for teachers and staff. Teresa Ellison, CCAS Principal, addressed her follow up stating the State of Georgia will be allotting bonus pay to teachers and staff soon.
- No other comments presented to the board.

**VII. ADJOURNMENT**

**MOTION: Motion was made by Maggie Peters and seconded by Danny Nungesser to adjourn the January 26, 2021 Georgia Charter Education Foundation board meeting, as presented. Motion was approved unanimously.**



Sandi Mosher, Board Chair

Date: 2/23/20