

MEETING MINUTES

Name of Foundation: Georgia Charter Education Foundation
Board Meeting: October 26, 2020

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 summary of the events of the meeting.

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
October 26, 2020	6:03pm	7:25pm	December 1, 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 Jennifer Scarborough, Director Absent:	Other Attendees: Teresa Ellison, CCAS Principal Lauren Greer, Board Attorney Rita Weaver, Director of Board Governance, CSUSA Penny Walcott, Financial Analyst, CSUSA Christopher Quiel, Finance Richard Page, NEI Teresa Brown, NEI Anna Nuckolls, School Enrollment Administrator, Board Liaison Jeff Fisher, Former Mayor of Senoia Greg Sparks, Georgia Power Representative

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

- The board reviewed the October 19, 2020 Georgia Charter Education Foundation, Inc. Meeting Minutes

MOTION: Motion was made by Maggie Peters and seconded by Danny Nungesser to approve the minutes of the October 19, 2020 Georgia Charter Education Foundation, Inc. meeting, as presented. Motion was approved unanimously.

Agenda Amendment

Sandi Mosher requested an addition to the agenda by adding Georgia Power to present the power savings proposal for Coweta Charter Academy at Senoia to New Business section of the agenda.

MOTION: Motion was made by Maggie Peters and seconded by Jennifer Scarborough to add to the findings of Georgia Power energy savings proposal to the New Business section. Motion was approved unanimously.

II. CSUSA REPORTS

- Teresa Ellison, CCAS Principal, presented to the board a school update overviewing the beginning of a 5-day instructional schedule with a majority of student enrollment attending on daily basis while others remain remote learners. Mrs. Ellison also provided an update on the enrollment count of the school which included an explanation of the decrease in enrollment due to lack of transportation. Coweta Charter Academy ended the completion of the fundraiser which exceeded the initial goal. Mrs. Ellison expressed her appreciation for the generosity from parents and the community during the fundraiser. First quarter report cards will be distributed out soon to students. Overall, Mrs. Ellison answered and addressed all questions from the GCEF Board Members.

III. FINANCIAL REPORT

Monthly Financial Review

- Penny Walcott, Financial Analyst, CSUSA, revised the monthly report for period ending August 31, 2020. Mrs. Walcott answered and addressed all questions from the GCEF Board Members.

MOTION: Motion was made by Maggie Peters and seconded by Danny Nungesser to approve the monthly budget review of August 2020 for Coweta Charter Academy at Senoia, as presented. Motion was approved unanimously.

FY 21 Budget Review

- Penny Walcott, Financial Analyst, CSUSA, provided the updates to the FY21 Budget of the 2020-21 school year.
 - Ms. Walcott presented to the board revisions to the FY21 Budget which included the change in professional service fees and adding a sponsorship from CSUSA.
 - The board acknowledged the decreased fees and requested a more detailed notification of services provided under the management fees.
 - After the review of the revised FY21 budget, the board approved the budget with stipulation that it may be amended upon receiving more detail in computer service fees and management fees.
 - Overall, Mrs. Walcott and Mr. Page answered and addressed all questions from the GCEF Board Members.
 - Sandi Mosher called for public comments on the FY 21 Budget. There were no comments made by outside attendees.

MOTION: Motion was made by Maggie Peters and seconded by Jennifer Scarborough to approve the FY21 Budget Coweta Charter Academy at Senoia, allowing for the possibility of an amended budget being reviewed, and as presented. Motion was approved unanimously.

IV. OLD BUSINESS

Attendance and Remote Learner Policy

- Teresa Ellison, CCAS Principal, presented revisions to the attendance and remote learner policies that was included in the board packet. The revisions include additional accountability for remote/virtual learners for their work submission and tracking attendance. Overall, Mrs. Ellison addressed and answered all questions of the GCEF Board Members.

MOTION: Motion was made by Danny Nungesser and seconded by Jennifer Scarborough to approve the revisions of the Attendance and Remote Learner Policy for Coweta Charter Academy at Senoia, as presented. Motion was approved unanimously.

V. NEW BUSINESS

Amendment- Georgia Power Energy Savings Findings

- Greg Sparks, Georgia Power, reviewed the Georgia Power Energy Savings findings for the entire building presenting power efficiency and energy efficient savings for the school. Overall, Mr. Sparks addressed and answered all questions of the GCEF Board Members.

Amendment- Addition to the 2020-21 GCEF Board Calendar

- Sandi Mosher, GCEF Board Chair, requested to add a calendar date to the GCEF Board Meeting Calendar. The board discussed potential dates and decided to add Tuesday, December 1 to the GCEF Board Calendar.

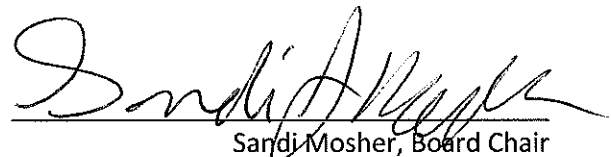
MOTION: Motion was made by Maggie Peters and seconded by Danny Nungesser to amend the 2020-21 Board Meeting Calendar by adding December 1, 2020 to the calendar, as presented. Motion was approved unanimously.

VI. PUBLIC COMMENTS

- Offered for public comments. No public comments from the outside attendees.

VII. ADJOURNMENT

MOTION: Motion was made by Maggie Peters and seconded by Danny Nungesser to adjourn the October 26, 2020 Georgia Charter Education Foundation, Inc. board meeting. Motion was approved unanimously.


Sandi Mosher, Board Chair

Date: 12/1/2020

