

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:
December 2, 2020	6:08pm	7:50pm	January 26, 2021	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 Lauren Greer, Board Attorney Rita Weaver, Governing Board Manager, CSUSA Penny Walcott, Financial Analyst, CSUSA Christopher McKellar, Mauldin & Jenkins
Absent: Jennifer Scarborough, Director	Richard Page, NEI Teresa Brown, NEI Reagan Hage, NEI Anna Nuckolls, School Enrollment Administrator, Board Liaison

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 6:08pm with a Call to Order by GCEF Board Chair, Sandi Mosher. Roll call was taken, and quorum established.

I. ADMINISTRATIVE

- Approval of the October 26, 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 October 26, 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 overviews enrollment count, marketing efforts for open enrollment, student diagnostics, and community outreach efforts. Coweta Charter Academy will be

participating in Socks for Soles by donating new socks every Wednesday in December. Overall, Mrs. Ellison answered and addressed all questions from the GCEF Board Members.

- **School Traffic**

- Teresa Ellison, CCAS Principal, informed the board that school traffic concerns during afternoon dismissal. The traffic build-up is safety concern not only for the students/families of our school but our community as well. She mentioned to the board that she along with Richard Page and Reagan Hage from NEI attended a meeting with the Senoia City Manager and Senoia Police Department to address the concerns. The school will work with the city on preliminary steps and communication to parents to address the traffic concerns.

III. FINANCIAL REPORT

- **Monthly Financial Review**

- Penny Walcott, Financial Analyst, CSUSA, reviewed the monthly report for period ending September 30, 2020.
- Maggie Peters, GCEF Board Member, made note to the board of some expenses will be returned as they were not to be invoiced to the school.
- Overall, Mrs. Walcott answered and addressed all questions from the GCEF Board Members.

MOTION: Motion was made by Danny Nungesser and seconded by Maggie Peters to approve the monthly budget review of September 30, 2020, as presented. Motion was approved unanimously.

- **FY 20 Audited Budget Review**

- Christopher McKellar, Mauldin and Jenkins Representative, reviewed and gave financial highlights of the Auditor's Discussion and Analysis period ending June 30, 2020.
- Mr. McKellar asked the board for questions regarding the analysis. The board had no questions presented.

MOTION: Motion was made by Danny Nungesser and seconded by Maggie Peters to approve the Auditor's Discussion and Analysis by Mauldin and Jenkins, as presented. Motion was approved unanimously.

IV. OLD BUSINESS

- **Sandi Mosher, GCEF Board Chair, proposes to amend the agenda to add board membership to Old Business.**

MOTION: Motion was made by Maggie Peters and seconded by Danny Nungesser to amend the agenda to add board membership to Old Business, as presented. Motion was approved unanimously.

- **Amendment the agenda – Board Membership**

- Sandi Mosher, GCEF Board Chair, informs the board of receiving a resignation of Jennifer Scarborough from the GCEF Board.

MOTION: Motion was made by Danny Nungesser and seconded by Maggie Peters to accept the resignation of Jennifer Scarborough, as presented. Motion was approved unanimously.

V. NEW BUSINESS

- Maggie Peters proposes to amend the agenda to add Hazardous Bonus Pay to New Business.

MOTION: Motion was made by Maggie Peters and seconded by Danny Nungesser to amend the agenda to add board membership to Old Business, as presented. Motion was approved unanimously.

- Amendment- Hazardous Bonus Pay
- Maggie Peters proposed to the board to create a subcommittee for a discussion to provide hazardous bonus pay to teachers/staff for working during COVID pandemic.

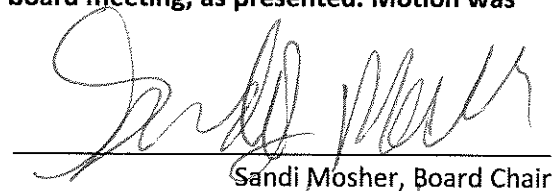
MOTION: Motion was made by Danny Nungesser and seconded by Maggie Peters to create a subcommittee to discuss hazardous bonus stipend for CCAS teachers/staff, as presented. Motion was approved unanimously.

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 December 1, 2020 Georgia Charter Education Foundation board meeting, as presented. Motion was approved unanimously.



Sandi Mosher, Board Chair

Date: 1/26/21