

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:
July 28, 2020	6:06 pm	6:45pm	August 25, 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 Anna Nuckolls, School Enrollment Administrator, Board Liaison
Absent:	

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 June 23, 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 June 23, 2020 Georgia Charter Education Foundation, Inc. meeting, as presented. Motion was approved unanimously. (3-0)

II. SCHOOL RELATED REPORTS

Principal Report

- Mrs. Teresa Ellison, CCAS Principal, presented the board a CCAS school report, which overviewed CCAS Reopening Plan for the 2020-21 school year. New information released by the District 4 Department of Public Health, reveals that Coweta County is currently experiencing a substantial, uncontrolled spread of the corona virus. Based on this information, CCAS will be slated to open virtually for all students starting on August

13. The goal is to reassess the community spread levels at Labor Day with the hopes to return to a phased hybrid schedule on September 8, 2020. Although CCAS serves as its own LEA, we will not make an announcement regarding our final decision until the Coweta County Board of Education finalizes their plan later this week. The delayed announcement is to ensure that our opening plans do not jeopardize a healthy community. Ellison answered and address all questions from the GCEF Board Members.

III. FINANCIAL REPORT

May 2020 Financial Review

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

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

Audit Engagement Letter

- Rita Weaver presented the Audit Engagement Letter from Mauldin & Jenkins for the FY20 Financial Audit of Coweta Charter Academy at Senoia.

MOTION: Motion was made by Danny Nungesser and seconded by Maggie Peters to approve the Audit Engagement Letter between Mauldin & Jenkins and the Georgia Charter Education Foundation, Inc., as presented. Motion was approved unanimously.

IV. OLD BUSINESS

Governing Board Policy on Re-opening

- Rita Weaver, Governing Board Manager, presented the Governing Board Policy and reopening school plan under Governor Kemp's executive orders to abide by guidelines and restrictions. The board discussed the policy and plan and all questions were answered by Ms. Weaver and Mr. Andrew Shahan.

MOTION: Motion was made by Maggie Peters and seconded by Danny Nungesser to approve the Governing Board Policy on Reopening and Reopening Plan for Coweta Charter Academy at Senoia, as presented. Motion was approved unanimously.

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 Maggie Peters and seconded by Danny Nungesser to adjourn the July 28, 2020 Georgia Charter Education Foundation board meeting. Motion was approved unanimously.

A handwritten signature in black ink, appearing to be 'D. Nungesser', written over a horizontal line.

Sandi Mosher, Board Chair

Date: _____

8/25/2020