

## 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 12, 2022	4:00pm	5:10pm	January 25, 2021	6:00 pm	Anna Nuckolls
<b>Meeting Location:</b>					
Coweta Charter Academy 6675 Hwy 16 E Senoia, GA 30265					

<b>Attended by:</b>	
<p><b>Board Members:</b> Sandi Mosher, Board Chair Danny Nungesser, Vice Chair Maggie Peters, Treasurer Tracie Fleming, Director Beth Duncan, Director Mary Knight, Director</p> <p>Margarette Coleman, Director, (on phone)</p> <p><b>Absent:</b></p>	<p><b>Other Attendees:</b> Teresa Ellison, CCAS Principal Reagan Hage, NEI Richard Page, NEI Anna Nuckolls, School Enrollment Administrator, Board Liaison</p>

### **CALL TO ORDER**

*Pursuant to public notice, the meeting commenced at 4:00pm with a Call to Order by GCEF Board Chair, Sandi Mosher. Roll call was taken, and quorum established.*

#### **I. PUBLIC COMMENTS**

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

#### **II. NEW BUSINESS**

- **Spatial Utilization and Facility Expansion Discussion**
- Reagan Hage, NEI, reviewed with the board what was discussed in the last board meeting regarding the spatial utilization and facility expansion. He reviewed that the board motioned to have a work session to discuss the options presented.
- The board discussed the options of what was presented in the meeting last month and discussed what the best solution would be for the school at this moment.

- After discussing what the school needs and various options to reach overall enrollment capacity of 860, the board agreed to move forward in getting quotes for four modular outdoor classrooms.

**MOTION: MOTION WAS MADE BY MARY KNIGHT AND SECONDED BY MAGGIE PETERS TO MOVE FORWARD WITH GETTING QUOTES FOR MODULAR CLASSROOM, AS PRESENTED. MOTION WAS APPROVED UNANIMOUSLY.**

**MOTION: MOTION WAS MADE BY BETH DUNCAN AND SECONDED BY MARY KNIGHT AMEND THE AGENDA TO INCLUDE THE CALENDARING OF THE DEVELOPMENT COMMITTEE MEETING TO BE HELD ON JANUARY 26, 2022 AT 12:00PM, AS PRESENTED. MOTION WAS APPROVED UNANIMOUSLY.**

**III. ADJOURNMENT**

**MOTION: MOTION WAS MADE BY MAGGIE PETERS AND SECONDED BY MARY KNIGHT TO ADJOURN THE JANUARY 12, 2022 GEORGIA CHARTER EDUCATION FOUNDATION BOARD MEETING AT 5:10pm. MOTION WAS APPROVED UNANIMOUSLY.**

  
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 Sandi Mosher, Board Chair

Date: 1/25/22