

MEETING MINUTES

Name of Foundation: Georgia Charter Education Foundation

Board Meeting: Georgia Charter Education Foundation Finance Committee Meeting

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 20, 2021	4:10pm	4:23PM	Feb. 17, 2022	4:00pm	Anna Nuckolls
Meeting Location:					
Zoom Meeting Coweta Charter Academy 6675 Hwy 16 E Senoia, GA 30265					

Attended by:	
Board Members: Margarette Coleman, Director Mary Knight, Director Absent: Maggie Peters, Director	Other Attendees: Christine Locrotondo, Financial Analyst, CSUSA Reagan Hage, NEI Anna Nuckolls, CCAS School Enrollment Administrator, Board Liaison Lakela Johnson, CCAS School Operations Administrator

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 4:10pm with a Call to Order by GCEF Board Director, Margarette Coleman. Roll call was taken, and quorum established.

I. FINANCE COMMITTEE

- **Review Monthly Financials**
 - Christine Locrotondo, Financial Analyst CSUSA, reviewed the board the monthly financials ending December 31, 2021.
 - Mrs. Locrotondo reviewed with the board the changes and differences in each line item for the month of December.
 - Mrs. Locrotondo asked the board if there were any questions to what was presented.
 - Mrs. Locrotondo answered and addressed all questions presented by the board committee.
- **Update on Purchase of Portables**
 - Reagan Hage, NEI, presented to the board an update on the purchase of the portables. Mr. Hage is in the process of getting additional quotes based off of the original quote. Some quotes may require additional fees to include contractors to implement portables to appropriate standards and necessities to be functional.
 - Mr. Hage asked the board for any additional questions. The board asked for an update on accessing the line by line breakdown of the financials. Mr. Hage addressed their

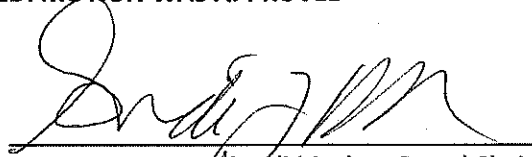
questions and will be getting them appropriate access to view the accounts. No additional questions from the board.

II. PUBLIC COMMENTS

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

III. ADJOURNMENT

MOTION: MOTION WAS MADE BY MARGARETTE COLEMAN AND SECONDED BY MARY KNIGHT TO ADJOURN AT 4:23PM THE JANUARY 22, 2022 GEORGIA CHARTER EDUCATION FOUNDATION BOARD FINANCE COMMITTEE MEETING, AS PRESENTED. MOTION WAS APPROVED UNANIMOUSLY.



Sandi Mosher, Board Chair

Date: _____

1/25/22