

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:
April 27, 2021	6:02pm	7:05pm	May 25, 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
Margarette Coleman, Director

Absent:

Other Attendees:

Teresa Ellison, CCAS Principal
Lauren Greer, Board Attorney
Christine Locrotondo, Financial Analyst, CSUSA
Reagan Hage, NEI
Richard Page, NEI
Anna Nuckolls, School Enrollment Administrator, Board Liaison
Richard Page, NEI

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 6:02pm with a Call to Order by GCEF Board Chair, Sandi Mosher. Roll call was taken, and quorum established.

I. ADMINISTRATIVE

- Approval of the March 23, 2021 Georgia Charter Education Foundation Meeting Minutes

MOTION: MOTION WAS MADE BY DANNY NUNGESSER AND SECONDED BY MAGGIE PETERS TO APPROVE THE MINUTES OF THE MARCH 23, 2021 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 overviewing current enrollment count of 738 and projected enrollment of 851 for 2021-22 school year.
- This past week parents helped celebrate our teachers and staff with a week full of surprises and treats for teacher appreciation week. Ms. Ellison along with the teachers/staff were very appreciated of the generosity shown by the parents and local community members.
- CCAS teachers and staff received their second dose of the COVID-19 vaccine.

- Ms. Ellison informed the board the milestone schedule wrapped up this week and the preparations for testing are underway. Milestone testing will begin next week. The last iReady benchmark testing will also take place over the next several weeks to gage the student's progress.
- The Giving Tree of CSUSA were generous in providing tornado relief funding for three of our staff members that were affected by Newnan tornado last month. CCAS students and staff also raised roughly \$5000 dollars to help relieve two families impacted by the tornado.
- Overall, Mrs. Ellison answered and addressed all questions from the GCEF Board Members.

III. FINANCIAL REPORT

- **Monthly Financial Review**
 - Christine Locrotondo, Financial Analyst, CSUSA, reviewed the monthly report for period ending March 31, 2021.
 - There were no questions from the board regarding what was presented.

MOTION: MOTION WAS MADE BY MARGARETTE COLEMAN AND SECONDED BY MAGGIE PETERS TO APPROVE THE MONTHLY BUDGET REVIEW OF MARCH 31, 2021, AS PRESENTED. MOTION WAS APPROVED UNANIMOUSLY.

IV. OLD BUSINESS

- **Bus Transportation for 2021-2022**
 - Reagan Hage, NEI, presented to the board an update on the 2021-2022 bus transportation of the request for bids. In the conclusion of request for bids, there was only one bid received from our former busing company. The quote given for 3 buses came out to be 20% more than the cost of busing in previous year that provided 7-8 buses. The quote given was deemed an unrealistic offer and Mr. Hage and other administrative staff took steps to insure CCAS would receive fair pricing. Mr. Hage informed the board that as they explored various options and avenues locally, which they had been unsuccessful in finding a company that will service our area or provide better pricing.
 - Mr. Hage is asking the board to consider not proceeding with the bus transportation as it was determined by Administration and himself that the cost of busing is too great and would rather place the money back into the school and the education of the students.
 - The board decided to create a transportation committee to explore options for carpool and the possibility of partnering with local daycare facilities to provide additional transportation. The board is also requesting the school send out communication and a survey to current parents regarding bus transportation for their feedback.
 - Mr. Hage answered and addressed all questions presented from the GCEF board members.

MOTION: MOTION WAS MADE BY MARGARETTE COLEMAN AND SECONDED BY DANNY NUNGESSER TO CREATE A TRANSPORTATION COMMITTEE AS WELL AS SEND OUT A SURVEY TO PARENTS, AS PRESENTED. MOTION WAS APPROVED UNANIMOUSLY.

- **Bond Refinance & Reissuance**

- Reagan Hage, NEI, reviewed with the bond refinance presentation included in the board packet overviews the 2021 market transaction. Mr. Hage informed the board there has been an increase in rates since the initial bond presentation in February. Mr. Hage also presented an alternative to the market refunding which is to evaluate a reissuance. He informed the board that a Reissuance does not involve an actual refunding of the bonds – instead a negotiation with the current bondholders.
- Overall, Mr. Hage answered and addressed all questions presented from the GCEF Board members.

MOTION: MOTION WAS MADE BY MAGGIE PETERS AND SECONDED BY DANNY NUNGESSER TO MOVE FORWARD WITH THE BOND REFUNDING AND HAVE MR. HAGE NEGOTIATE WITH THE CURRENT BONDHOLDER, AS PRESENTED. MOTION WAS APPROVED UNANIMOUSLY.

V. NEW BUSINESS

- **Technology Grant Spending**

- Teresa Ellison, CCAS Principal, presented to the board three quotes to be used with the ESSER II grant funding plan. Mrs. Ellison is asking the board to approve one of the quotes for technology grant spending.

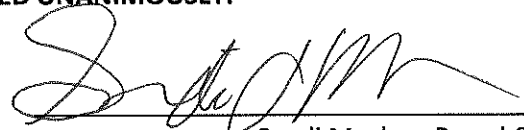
MOTION: MOTION WAS MADE BY DANNY NUNGESSER AND SECONDED BY MAGGIE PETERS TO APPROVE QUOTE 1 IN THE BOARD PACKET FOR THE ESSER II GRANT, AS PRESENTED. MOTION WAS APPROVED UNANIMOUSLY.

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 MARGARETTE COLEMAN TO ADJOURN THE APRIL 27, 2021 GEORGIA CHARTER EDUCATION FOUNDATION BOARD MEETING AT 7:05PM, AS PRESENTED. MOTION WAS APPROVED UNANIMOUSLY.



Sandi Mosher, Board Chair

Date: 5/25/2021