



MEETING MINUTES

Name of Foundation: Georgia Charter Education Foundation

Work Session: 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 Work Session:	Next time:	Prepared by:
February 21, 2023	4:42pm	5:48PM	None Scheduled	6:00 pm	Maggie Peters
Meeting Location:					
6675 E., GA-16 Senoia, GA 30276					

Attended by:	
Board Members: Danny Nungesser, Board Chair Beth Duncan, Vice Chair Maggie Peters, Director Tracie Fleming, Director Margarette Coleman, Director Absent: Mary Knight, Treasurer	Other Attendees: Teresa Ellison, CCAS Principal Lauren Greer, Board Attorney Reagan Hage, NEI

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 4:42 pm with a Call to Order by GCEF Board Chair, Danny Nungesser. Roll call was taken, and quorum established.

I. OPEN DISCUSSION

- Renewal of Charter: will begin 11/2023, CPF will be reviewed by Commission
 - Lauren Greer to send examples of Charters.
 - Will discuss changes to grades offered if needed.
 - Everything is uploaded in SharePoint for all board members
 - STEAM
- Changes to school- current:
 - walking track, traffic concerns

II. ADJOURNMENT

MOTION: MOTION WAS MADE BY MAGGIE PETERS AND SECONDED BY BETH DUNCAN TO ADJOURN THE FEBRUARY 21, 2023, GEORGIA CHARTER EDUCATION FOUNDATION WORK SESSION AT 5:48 PM. MOTION WAS APPROVED UNANIMOUSLY.

 Danny Nungesser, Board Chair

Date: _____