



MEETING MINUTES

Name of Foundation: Georgia Charter Education Foundation

Called 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 Called Meeting | Next time: | Prepared by: |
|---------------------------------|--------|--------|---------------------|------------|--------------------|
| August 25, 2023 | 9:02AM | 9:07AM | None | - | Margarette Coleman |
| Meeting Location: | | | | | |
| 6675 E., GA-16 Senoia, GA 30276 | | | | | |

| Attended by: | |
|---|---|
| <p>Board Members: Danny Nungesser, Board Chair Beth Duncan, Vice Chair Mary Knight, Treasurer Margarette Coleman, Director Jennifer Hughey, Director</p> <p>Absent: Maggie Peters, Director</p> | <p>Other Attendees: Teresa Ellison, CCAS Principal</p> <p>Virtual/Phone Attendees: Lauren Greer, Board Attorney Reagan Hage, NEI</p> |

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 9:02 am with a Call to Order by GCEF Board Chair, Danny Nungesser. Roll call was taken, and quorum established.

I. VENDOR SELECTION FOR CONTRACTED POSITION FOR SPECIAL PROJECTS

- The board received two quotes and have selected to offer the contract to Angela Lassiter

MOTION: MOTION WAS MADE BY MARGARETTE COLEMAN AND SECONDED BY BETH DUNCAN TO APPROVE TO MOVE FORWARD WITH ACCEPTANCE OF BID FROM ANGELA LASSITER. MOTION PASSED UNANIMOUSLY.

II. ADJOURNMENT

MOTION: MOTION WAS MADE BY BETH DUNCAN AND SECONDED BY JENNIFER HUGHEY TO ADJOURN THE AUGUST 25, 2023 SPECIAL CALLED MEETING, GEORGIA CHARTER EDUCATION FOUNDATION CALLED MEETING AT 9:07 AM. MOTION WAS APPROVED UNANIMOUSLY.

 Danny Nungesser, Board Chair

Date: _____