

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:
October 16, 2023	6:04pm	8:42PM	None	-	Maggie Peters
Meeting Location:					
6675 E., GA-16 Senoia, GA 30276					

Attended by:	
Board Members: Danny Nungesser, Board Chair Beth Duncan, Vice Chair Mary Knight, Treasurer Margarette Coleman, Director Jennifer Hughey, Director Absent: Maggie Peters, Director	Other Attendees: Angela Lassetter, Consultant Virtual/Dial-in:

I. CALL TO ORDER

Pursuant to public notice, the meeting commenced at 6:04 pm with a Call to Order by GCEF Board Chair, Danny Nungesser. Roll call was taken, and quorum established.

II. AGENDA APPROVAL

MOTION: MOTION WAS MADE BY BETH DUNCAN AND SECONDED BY MARY KNIGHT TO ACCEPT THE AGENDA PRESENTED FOR THE SPECIAL CALLED SESSION ON 10/16/2023 PM. MOTION PASSED UNANIMOUSLY.

III. BOARD CHAIR COMMENTS

Danny Nungesser addressed the room as Board Chair

- Board is made up of unpaid volunteers
- Contracted with vendor CSUSA
 - o Employee of CSUSA, Teresa Ellison
 - o Principal and CSUSA were asked to leave property
- Acknowledged Mr. Caney, Staff, and Front Office
- Explanation of how charter schools work
- Healthcare concerns - there will not be a gap in coverage
- Payroll will continue as usual on normal pay days

IV. PUBLIC COMMENTS

Offered for public comments. 22 individuals signed up and 13 individuals spoke.

V. PAYROLL SERVICES

- CSUSA has agreed that payroll will not lapse

VI. EXECUTIVE SESSION

Purpose: To discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee

- ***MOTION: MOTION WAS MADE BY JENNIFER HUGHEY AND SECONDED BY BETH DUNCAN TO ENTER INTO EXECUTIVE SESSION AT 7:20 PM TO DISCUSS OR DELIBERATE UPON THE APPOINTMENT, EMPLOYMENT, COMPENSATION, HIRING, DISCIPLINARY ACTION OR DISMISSAL, OR PERIODIC EVALUATION OR RATING OF A PUBLIC OFFICER OR EMPLOYEE. MOTION PASSED UNANIMOUSLY.***
- ***MOTION: MOTION WAS MADE BY BETH DUNCAN AND SECONDED BY MARGARETTE COLEMAN TO END EXECUTIVE SESSION AND AT 9:48 PM. MOTION PASSED UNANIMOUSLY.***
- ***MOTION: MOTION WAS MADE BY JENNIFER HUGHEY AND SECONDED BY MARY KNIGHT TO DESIGNATE ASSISTANT PRINCIPAL CANEY AS SCHOOL LEADER AND TO TERMINATE PRINCIPAL ELLISON'S CONTRACT WITH GCEF, EFFECTIVE IMMEDIATELY. MOTION PASSED, 4 IN FAVOR, 0 NO, 1 ABSTAINED.***

ADJOURNMENT

MOTION: MOTION WAS MADE BY MARGARETTE COLEMAN AND SECONDED BY JENNIFER HUGHEY TO ADJOURN THE SPECIAL CALLED MEETING OF THE GEORGIA CHARTER EDUCATION FOUNDATION ON MONDAY, OCTOBER 2, 2023 AT 9:59 PM. MOTION WAS APPROVED UNANIMOUSLY.