

## MEETING MINUTES

**Name of Foundation:** Georgia Charter Education Foundation

**Special 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 Meeting:	Next time:	Prepared by:
August 1, 2022, 2022	6:01pm	6:44 PM	August 23, 2022	6:00 pm	Teresa Ellison
<b>Meeting Location:</b>					
Coweta Charter Academy 6675 Hwy 16 E Senoia, GA 30265					

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

### **CALL TO ORDER**

*Pursuant to public notice, the meeting commenced at 6:03pm with a Call to Order by GCEF Board Chair, Danny Nungesser. Roll call was taken, and quorum established.*

#### **I. PUBLIC COMMENTS**

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

#### **II. NEW BUSINESS**

##### **HB 1178 Parent's Rights Policy**

- Lauren Greer, Board Attorney, provided HB1178 Parent's Rights Policy review.

**MOTION: MOTION WAS MADE BY MAGGIE PETERS AND SECONDED BY MARGARETTE COLEMAN TO APPROVE THE PARENT'S RIGHTS POLICY. MOTION PASSED UNANIMOUSLY.**

**HB 1178 Parent's Rights Policy**

- Lauren Greer, Board Attorney, provided an overview of HB1084 Divisive Concepts.

**MOTION: MOTION WAS MADE BY MAGGIE PETERS AND SECONDED BY BETH DUNCAN TO APPROVE THE DIVISIVE CONCEPTS POLICY. MOTION PASSED UNANIMOUSLY.**

**Code of Conduct**

- Lauren Greer, Board Attorney, provided an overview of HB1084 Divisive Concepts.

**MOTION: MOTION WAS MADE BY TRACIE FLEMING AND SECONDED BY MAGGIE PETERS TO APPROVE THE CODE OF CONDUCT WITH THE REMOVAL OF LEVEL V OFFENSES AND LEGAL APPROVAL. MOTION PASSED UNANIMOUSLY.**

**Special Education Manual**

- Principal Ellison reviewed the changes made to the special education manual and answered all questions.

**MOTION: MOTION WAS MADE BY MAGGIE PETERS AND SECONDED BY TRACIE FLEMING TO APPROVE THE SPECIAL EDUCATION IMPLEMENTATION MANUAL WITH LEGAL APPROVAL. MOTION PASSED UNANIMOUSLY.**

**Student and Parent Handbook**

- Principal Ellison reviewed the changes made to the student and parent handbook and answered all questions.

**MOTION: MOTION WAS MADE BY TRACIE FLEMING AND SECONDED BY MAGGIE PETERS TO APPROVE THE PARENT & STUDENT HANDBOOK WITH LEGAL APPROVAL. MOTION PASSED UNANIMOUSLY.**


**Faculty Handbook**

- Principal Ellison reviewed the changes made to the faculty handbook and answered all questions.

**MOTION: MOTION WAS MADE BY MARGARETTE COLEMAN AND SECONDED BY MAGGIE PETERS TO APPROVE THE EMPLOYEE HANDBOOK WITH LEGAL APPROVAL. MOTION PASSED UNANIMOUSLY.**

**III. ADJOURNMENT**

**MOTION: MOTION WAS MADE BY MAGGIE PETERS AND SECONDED BY BETH DUNCAN TO ADJOURN THE AUGUST 1, 2022, GEORGIA CHARTER EDUCATION FOUNDATION BOARD SPECIAL SESSION AT 6:44 PM, AS PRESENTED. MOTION WAS APPROVED UNANIMOUSLY.**

  
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Danny Nungesser, Board Chair  
Date: 10/19/2022