

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:
May 25, 2021	6:04pm	7:21pm	June 22, 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	Other Attendees: Teresa Ellison, CCAS Principal Lauren Greer, Board Attorney Christine Locrotondo, Financial Analyst, CSUSA Reagan Hage, NEI Richard Page, NEI
Absent:	Anna Nuckolls, School Enrollment Administrator, Board Liaison Heather Sewell-parent

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 6:05pm with a Call to Order by GCEF Board Chair, Sandi Mosher. Roll call was taken, and quorum established.

I. ADMINISTRATIVE

- Approval of the April 27, 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 APRIL 27, 2021 GEORGIA CHARTER EDUCATION FOUNDATION, INC. MEETING, AS PRESENTED. MOTION WAS APPROVED UNANIMOUSLY.

MOTION: MOTION WAS MADE BY MAGGIE PETERS AND SECONDED BY MARGARETTE COLEMAN TO AMDEND THE AGENDA TO MOVE PUBLIC COMMENTS PRIOR TO THE EXECUTIVE SESSION. MOTION WAS APPROVED UNANIMOUSLY.

II. PUBLIC COMMENTS

- Offered for public comments
- Heather Sewell, parent of CCAS, inquired about the bus transportation and traffic concerns during carpool. The board addressed the questions and made note the board will be releasing a statement about transportation and traffic concerns to parents soon.
- No further questions from the attendees or other questions by other public attendees.

III. CSUSA REPORTS

- **Principal Report**

- Teresa Ellison, CCAS Principal, presented to the board a school update overviewing end of the year activities and finishing the school year strong. Mrs. Ellison mentioned the milestone testing window for 3rd through 8th grade students ended last week. The end of the school year benchmarks have been completed for kindergarten through 8th grade. End of the Year celebrations for kindergarten through 7th grade were held at the end of last week and had a great turn out.
- The 2021-22 School Year Enrollment projected to be at 853 students with a waitlist, which includes fully registered new students as well as recommitted students.
- Overall, Mrs. Ellison answered and addressed all questions from the GCEF Board Members.

IV. FINANCIAL REPORT

- **Monthly Financial Review**

- Christine Locrotondo, Financial Analyst, CSUSA, reviewed the monthly report for period ending April 30, 2021.
- There were no questions from the board regarding what was presented.

MOTION: MOTION WAS MADE BY DANNY NUNGESSER AND SECONDED BY MARGARETTE COLEMAN TO APPROVE THE MONTHLY BUDGET REVIEW OF APRIL 30, 2021, AS PRESENTED. MOTION WAS APPROVED UNANIMOUSLY.

- **FY 22 Budget Review**

- Reagan Hage, NEI, presented to the board the 2021-2022 Budget Review. Reagan asked the board for questions.
- The board asked about the Free and Reduced Lunch Program. Teresa Ellison addressed their question stating that the school lunch program will be provided until funds from the state are no longer there. Students will be able to free for breakfast and lunch for the 2021-2022 School Year until the funding is depleted.

AMENDED: Sandi offered for public comments. No comments from the public were given regarding the FY22 Budget Review.

MOTION: MOTION WAS MADE BY MAGGIE PETERS AND SECONDED BY MARGARETTE COLEMAN TO FORM A BUDGET COMMITTEE TO DISCUSS FURTHER DETAILS OF THE BUDGET. COMMITTEE MEMBERS INCLUDE TERESA ELLISON, REAGAN HAGE, AND ALL THE BOARD MEMBERS. MOTION WAS APPROVED UNANIMOUSLY.

V. OLD BUSINESS

- **Bus Transportation Update for 2021-2022**

- Reagan Hage, NEI, presented to the board an update on the 2021-2022 bus transportation with overviewing the parent survey. The results of the parent survey regarding transportation and enrollment would not impact enrollment significantly to justify the expense of busing. It was determined that bus transportation will not be provided for the 2021-2022 school year.

VI. NEW BUSINESS

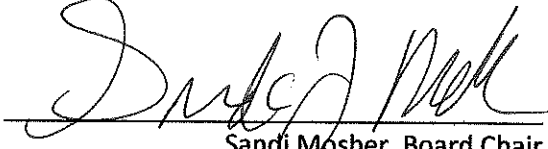
- **Executive Session**

MOTION: MOTION WAS MADE BY MAGGIE PETERS AND SECONDED BY MARGARETTE COLEMAN TO MOVE INTO EXECUTIVE SESSION IN A SEPARATE ROOM AT 6:36PM.

MOTION: MOTION WAS MADE BY MAGGIE PETERS AND SECONDED BY DANNY NUNGESSER TO END THE EXECUTIVE SESSION AT 7:10pm.

VII. ADJOURNMENT

MOTION: Motion was made by Maggie Peters and seconded by Margarett Coleman to adjourn the May 25, 2021 Georgia Charter Education Foundation board meeting at 7:21pm, as presented. Motion was approved unanimously.



Sandi Mosher, Board Chair

Date: 6/22/21