



**Georgia Charter Educational Foundation**  
for Coweta Charter Academy  
**5.7.2024 BOARD MEETING MINUTES**  
**Location: 6675 E., GA-16, Senoia, GA 30276**

**I. Call to Order**

**Pursuant to public notice, the meeting commenced at 6:16 pm with a Call to Order by GCEF Board Chair, Danny Nungesser. Roll call was taken, and quorum established.**

**Attendees:**

Danny Nungesser - Board Chair  
Beth Duncan - Vice Chair  
Maggie Peters - Director  
Jennifer Hughey - Director  
Angela Lassetter - SuperIntendent  
Terrence Washington - CFO  
Lauren Greer - Board Attorney (by phone)

**Absent:**

Mary Knight, Treasurer

**II. Agenda Approval**

**MOTION: Motion was made by Beth Duncan and seconded by Maggie Peters to approve the agenda as presented for the May 7, 2024 Board Meeting. Motion passed unanimously.**

**III. Academics**

**a. FY25 Curriculum Selection**

- Reviewed the different curriculums that have been vetted by some of the staff/faculty and SuperIntendent.
- Multiple new curriculums have been reviewed and are being suggested that can help close the gap that many students have faced since Covid.
- Reviewed new testing with NWEA instead of I-Ready. Explained that the results align to national standards.
- Shared that they have opted for Smartpass to help with the discipline and in between class movement.
- Discussed moving away from HMH because it is not the best fit for teachers or students. This would require a roll out beginning in the lower grades.
- Teachers have requested that if they choose not to go with HMH or I Ready that we ensure they have a teachers guide.
- Board Chair wanted to ensure that there is input from teachers on the curriculum.

**IV. Finance**

**a. FY25 Budget**

- Angela Lassetter explained that the current budget is going to be tight based on the lack of information that we have from the prior management companies data.
- Board reviewed the budget presented and discussed the additional breakdown and detail.
- Discussed upcoming grant opportunities that could help the budget.
- Discussed the school lunch program and discovered that their current company is no longer going to be in the state of Georgia. There is the option to move to a bring your own lunch program.

**MOTION: Motion was made by Beth Duncan and seconded by Jennifer Hughey to approve the First Initial budget for FY'25. Motion passed unanimously.**

**V. Public Comment**

- open for public comment. no comments made.

**VI. Confirmation of next board meeting**

- Confirmed next board meeting is 5/28/2024

**VII. Adjournment**

**MOTION: Motion was made by Beth Duncan and seconded by Maggie Peters at 8:05 pm to adjourn the 5.7.2024 GCEF board meeting. Motion passed unanimously**