



Georgia Charter Educational Foundation
for Coweta Charter Academy
5.16.2024 CALLED MEETING MINUTES
Location: 6675 E., GA-16, Senoia, GA 30276
Prepared by: Maggie Peters

I. Call to Order

Pursuant to public notice, the meeting was called to order at 8:33 am with a Call to Order by GCEF Board Chair, Danny Nungesser. Roll call was taken, and quorum established.

Attendees:

Danny Nungesser-Board Chair
Mary Knight, Treasurer
Maggie Peters-Director
Jennifer Hughey-Director
Angela Lassetter-Superintendent

Absent:

Margarette Coleman-Director
Beth Duncan-Vice Chair

II. Agenda Approval

MOTION:Motion was made by Jennifer Hughey and seconded by Mary Knight to amend the agenda and remove executive session from the agenda for the May 16, 2024 Special Called Meeting. Motion passed unanimously.

III. Executive Session

Removed

IV. Public Vote

The purpose of this meeting is to make a motion to approve resolution of the board of the Georgia Charter Education Foundation which authorizes entering into a purchase and sale agreement with Red Apple at Coweta Charter LLC, to purchase the real estate land at 6675 E Hwy 16, Senoia, GA for \$2 million dollars. Authorizes the use of series 2024 bond proceeds for this purpose and authorizes all other tasks necessary in connection with the purchase of this property.

MOTION:Motion was made by Jennifer Hughey and seconded by Mary Knight to move forward with the purchase of the land. Motion passed unanimously.

IV. Confirmation of Next Board Meeting

-Confirmed next board meeting for 5/28/24

V. Adjournment

MOTION:Motion was made by Jennifer Hughey and seconded by Maggie Peters at 8:38 am to adjourn the 5.16.2024 Called meeting. Motion passed unanimously