



**Georgia Charter Educational Foundation**  
for Coweta Charter Academy  
**4.10.2024 BOARD 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 5:20 pm . The time delay was due to the need to assemble a quorum. The meeting commenced at 5:20 pm with a Call to Order by GCEF Board Chair, Danny Nungesser. Roll call was taken, and quorum established.**

**Attendees:**

Margarette Coleman-Director  
Mary Knight, Treasurer  
Maggie Peters-Director  
Jennifer Hughey-Director  
Angela Lassetter-SuperIntendent

**Absent:**

Danny Nungesser-Board Chair  
Beth Duncan-Vice Chair

**II. Agenda Approval**

**MOTION:**Motion was made by Margarette Coleman and seconded by Jennifer Hughey to approve the agenda as presented for the April 10, 2024 Special Called Meeting. Motion passed unanimously.

**III. Executive Session**

**-MOTION:**Motion was made by Margarette Coleman and seconded by Jennifer Hughey to enter into Executive Session at 5:35 to authorize the ordering of an appraisal related to the acquisition or disposition of real estate and authorize negotiations to purchase, dispose of, or lease property. Motion passed unanimously.

**-MOTION:**Motion was made by Margarette Coleman and seconded by Jennifer Hughey to exit Executive Session at 6:04 pm. Motion passed unanimously.

**-MOTION:**Motion was made by Mary Knight and seconded by Margarette Coleman to authorize Danny Nungesser and Lauren Gree to engage in negotiations for real estate. Motion passed unanimously.

**-MOTION:**Motion was made by Margarette Coleman and seconded by Mary Knight to authorize Danny Nungesser to contract for appraisals if needed for the bond. Motion passed unanimously.

**-MOTION:**Motion was made by Mary Knight and seconded by Margarette Coleman to approve the continuing disclosure policy as amended. Motion passed unanimously.

**VII. Adjournment**

**MOTION:**Motion was made by Margarette Coleman and seconded by Jennifer Hughey at 6:06 pm to adjourn the 4.10.2024 Special Called meeting. Motion passed unanimously