



Georgia Charter Educational Foundation
for Coweta Charter Academy
AGENDA FOR 7.23.24 BOARD MEETING @ 6:00 p.m.
Location: 6675 E., GA-16, Senoia, GA 30276

I. Call to Order

Pursuant to public notice, the meeting commenced at 6:08 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
Mary Knight, Treasurer
Maggie Peters - Director
Josh Le - Director
Jennifer Hughey - Director
Angela Lassetter - Superintendent
Terrence Washington - CFO
Lauren Greer - Board Attorney (by phone)

II. Agenda Approval

MOTION: Motion was made by Beth Duncan and seconded by Maggie Peters to amend the agenda to table A. and B. under governance, table A. and C. and D. under finance, and table 1b and 1c. for the board meeting on Tuesday, June 25, 2024. Motion passed unanimously.

MOTION: Motion was made by Maggie Peters and seconded by Beth Duncan to approve the agenda for the board meeting on Tuesday, June 25, 2024. Motion passed unanimously.

III. Administration

A. Approval of Board Meeting Minutes 5/28/24

-tabled

B. Approval of Board Meeting Minutes 6/25/24

-tabled

c. Josh Le introduction and welcome

-discussed creating a .org email for everyone to use while keeping the gmail as well.

IV. Financial

a. CSUSA Updates

- Tabled

b. have not received the June financials from CSUSA

b. Bank Signatories

-bankers requested that we state who is going to be on accounts.

-Operating

-Payroll (change to Capital Funds)

-Internal

-Angela requested that 2 board members be signers and 2 individuals that are in the building to be able to sign.

MOTION: Motion was made by Beth Duncan and seconded by Mary Knight to change signers on Operating account to Angela Lassetter, Rob Caney, Beth Duncan and Mary Knight. Motion passed unanimously.

MOTION: Motion was made by Beth Duncan and seconded by Mary Knight to change signers on Internal account to Angela Lassetter, Rob Caney, Beth Duncan and Mary Knight. Motion passed unanimously.

MOTION: Motion was made by Josh Le and seconded by Beth Duncan to approve change of payroll account title to capital funds account and to change signers on operating account to Angela Lassetter, Rob Caney, Beth Duncan and Mary Knight. Motion passed unanimously.

c. Wire Transfer

-tabled

d. Purchasing Policy

-tabled

V. Operations

A. Leadership Team Reports

1. 2024-2025 School Year Update

a. Building updates

-Beth Duncan updated the board regarding the current projects throughout the building. Every project should be completed by the start of school other than the countertop in the front office.

i. Expansion Joint Emergency Project

-Found issues with some of the rooms that could become an issue if we do not address. This could lead to a health concern and it is highly advised to immediately fix. Was determined that since this is an emergency to get this quoted and addressed.

b. Staffing Update

-tabled

c. 24'-25' enrollment update

-tabled

VI. Public Comment

-open for public comment. no comments made.

VII. Adjournment

MOTION: Motion was made by Maggie Peters and seconded by Mary Knight at 7:51 pm to adjourn the 7.23.2024 GCEF board meeting. Motion passed unanimously