



Georgia Charter Educational Foundation
For Coweta Charter Academy
MEETING MINUTES FOR 10.22.24 BOARD MEETING
Location: 6675 E., GA-16, Senoia, GA 30276

I. CALL TO ORDER

Pursuant to public notice, the meeting commenced at 6:07 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
Josh Le-Director
Jennifer Hughey-Director
Josh Le - Director (arrived at 6:28pm)
Angela Lassetter-Superintendent
Terence Washington - CFO (attending virtually)
Michelle Blackwell - Director of Technology

II. AGENDA APPROVAL

MOTION: Motion was made by Beth Duncan seconded by Jennifer Hughey to accept the agenda for the board meeting on Tuesday, October 22, 2024. Motion passed unanimously.

III. ADMINISTRATION

A. 9/24/24 Board Meeting Minutes

MOTION: Motion was made by Jennifer Hughey and seconded by Beth Duncan to accept the meeting minutes for the board meeting on Tuesday, September 24, 2024. Motion passed unanimously.

IV. GOVERNANCE

- A. Board Member Fingerprinting/Background Check
- B. Board Member Bios and Pictures
- C. Board Members and Officers
- D. SCSC Annual Governance Board Training
- E. GCSA Conference

V. FINANCIAL

- A. September Financials
- B. Audit Update
- C. DE046 Update
- D. Fundraising

VI. OPERATIONS

- A. Enrollment Update
- B. Staffing Update
- C. Marketing/Advertising Update
- D. CPF Update
- E. Federal Programs Update
- F. Data Reporting Update
- G. Technology/Computers

VII. ACADEMIC AND INSTRUCTIONAL PROGRAMS

- A. Professional Development Update
- B. Parent/Teacher Conferences
- C. Volunteers & Family Engagement

VIII. PUBLIC COMMENT

IX. NEXT BOARD MEETING DATE/TIME CONFIRMATION (11/19/24)

X. ADJOURNMENT

MOTION: Motion was made by Jennifer Hughey and seconded by Josh Le to adjourn the board meeting at 7:34 pm on Tuesday, October 22, 2024. Motion passed unanimously.

Next Board Meeting: Tuesday, November 19, 2024