

MEETING MINUTES

Name of Foundation: Coweta Charter Academy Local Governance Council
Board Meeting: August 2, 2011

School(s): Coweta Charter Academy at Senoia

The minutes of Sunshine Law meetings need not be verbatim transcripts of the meeting. These minutes are a brief summary of the events of the meeting.

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
August 2, 2011	6:05 p.m.	6:45 p.m.	August 30, 2011	6:00 p.m.	S. Castro
Meeting Location:					
Coweta Charter Academy at Senoia, 6675 E. Hwy 16, Senoia, GA					

Attended by:	
Chris DeLong, Chairman Bonnie Smith, Director Rachel Wood, Director LaQunta Herring, Director Randall Cottrill, Director Maurice Grover Absent: Scott Tigchelaar	Richard Page, VP of Business Development, CSUSA Lorrie Davidson, VP of Finance, CSUSA Sandy Castro, State Coordinator of Operations, CSUSA Dr. Terry Stoller, Principal, CCAS
Highlights:	

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 6:05 p.m. with a Call to Order by Chairman DeLong. Roll call was taken and quorum was established.

I. Approval of Minutes

Chairman DeLong asked the Board to review the minutes from the May 24, 2011 meeting and note any corrections or comments. Motion was made by Bonnie Smith and seconded by LaQunta Herring to approve the minutes. Motion passed.

II. School Report

IV. Financials

Ms. Davidson reviewed the 2011-2012 school budget for CCAS. Motion was made by Maurice Grover and seconded by Bonnie Smith to approve the 2011-2012 budget. Motion passed.

V. OLD BUSINESS

VI. NEW BUSINESS

The Board will hold election of officers at the next scheduled meeting.

VII. ADJOURNMENT

Motion made to adjourn the Coweta Charter Academy Local Governance Council Board meeting. The motion was approved unanimously.



Chris DeLong, Chairman

Date: 9/20/11