MEETING MINUTES

Name of Foundation: Georgia Charter Education Foundation
Board Meeting: Georgia Charter Education Foundation

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.

<table>
<thead>
<tr>
<th>Date:</th>
<th>Start</th>
<th>End</th>
<th>Next Meeting:</th>
<th>Next time:</th>
<th>Prepared by:</th>
</tr>
</thead>
<tbody>
<tr>
<td>August 27, 2019</td>
<td>6:00 pm</td>
<td></td>
<td>September 24, 2019</td>
<td>6:00 pm</td>
<td>Rita Weaver</td>
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</tbody>
</table>

Meeting Location:
Coweta Charter Academy, 6675 Highway 16 East, Senoia GA 30276

Attended by:
Board Members:
Taasha Blevins, Board Chair
Sandi Mosher, Director
Susan Erwin, Director
Danny Nungesser, Director

Absent:
Maurice Grover, Director

Other Attendees:
Teresa Ellison, CCAS Interim Principal
Bonnie Hester, Deputy Director
Rita Weaver, Governing Board Manager, CSUSA
Tamieka McGibbon, Financial Manager, CSUSA
Anjanie Sukhai, Financial Analyst, CSUSA
Lauren Greer, Board Attorney

CALL TO ORDER
Pursuant to public notice, the meeting commenced at 6:12pm with a Call to Order by Board Taasha Blevins. Roll call was taken, and quorum established.

MOTION: Motion was made by and seconded by to amend the agenda and move the public comment section to the beginning of the agenda. Motion was approved unanimously. (4-0, 1 absent)

- There were 10 members of the public who spoke and wanted to have Mrs. Ellison appointed Principal.

I. ADMINISTRATIVE

MOTION: Motion was made by Sandi Mosher and seconded by Danny Nungesser to approve the minutes of the June 18, 2019, Georgia Charter Education Foundation meeting. Motion was approved unanimously.

Georgia Charter Education Foundation
CFO Appointment

- Rita Weaver updated the board on the need to appoint a CFO to the board and discussed Danny Nungesser as the CFO for the board and school. Mr. Nungesser wanted to get a waiver of conflict from his employer.

MOTION: Motion was made by Sandi Mosher and seconded by Susan Erwin to table the CFO Appointment. Motion was approved unanimously.

II. CSUSA REPORTS

- Mrs. Ellison, CCAS Interim Principal, provided the CCAS School Report which included a report on opening of the school and a new cafeteria vendor.
- Mrs. Ellison also updated the board on the 2019 Georgia Milestones report and reviewed each grade scores by subject and the historical comparison to the county as well.

III. FINANCIAL REPORT

- Anjanie Sukhai provided the FY2019 Financial Report. The board discussed the financials.

MOTION: Motion was made by Sandi Mosher and seconded by Danny Nungesser to approve the FY2019 financial report for Coweta Charter Academy at Senoia. Motion was approved unanimously.

IV. OLD BUSINESS

Leadership Appointment

MOTION: A motion was made by Sandi Mosher and seconded by Susan Erwin to enter into Executive Session to discuss the Leadership appointment. Motion was approved unanimously.

MOTION: A motion was made by Sandi Mosher and seconded by Danny Nungesser to exit Executive Session. Motion was approved unanimously.

MOTION: A motion was made by Sandi Mosher and seconded by Danny Nungesser to appoint Teresa Ellison as the Principal of Coweta Charter Academy. Motion was approved unanimously.

MOTION: A motion was made by Danny Nungesser and seconded by Susan Erwin to appoint and to authorize Taasha Blevins, Chair of the Board, to work with CSUSA and the board attorney on the terms of the Principal Appointment of Mrs. Ellison. Motion was approved unanimously.

V. NEW BUSINESS

Personnel Appointments

- The board reviewed the staff list.

MOTION: A motion was made by Danny Nungesser and seconded by Sandi Mosher to approve the staffing list, as presented. Motion was approved unanimously.

ADJOURNMENT
MOTION: Motion was made by Sandi Mosher and seconded by Danny Nungesser to adjourn the Georgia Charter Education Foundation Meeting. Motion was approved unanimously.

[Signature]
Taasha Blevins, Board Chair

Date: 10/22/19