

MEETING MINUTES

Name of Foundation: The Georgia Charter Educational Foundation, Inc.
Board Meeting: April 15, 2010

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: |
|--------------------------|------------|------------|---------------|------------|--------------|
| April 15, 2010 | 10:07 a.m. | 11:34 a.m. | TBA | TBA | Sandy Castro |
| Meeting Location: | | | | | |
| Conference Call | | | | | |

| Attended by: | |
|--|---|
| John McIntyre, Board Chair Marian Parker, Board Vice Chair Ernest Taylor, Board Member Frederick Black, Board Member Richard Page, Vice President of Development, CSUSA Ben Vinson, Esq., McKenna Long & Aldridge | Sandy Castro, State Coordinator of Operations for Georgia Derek Kelmanson, Operations Manager, CSUSA Mary Vecchione, Board Liaison, CSUSA Danny Brewington, Consultant to CSUSA Absent: Deborah Grant, Board Member |
| Highlights: | |

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 10:07 a.m. with a Call to Order by Chairman John McIntyre. Roll call was taken and quorum was established.

I. ADMINISTRATIVE FUNCTIONS

Approval of Minutes - Ernest Taylor motioned for approval of the minutes for the March 4, 2010 meeting. The motion was seconded by Miriam Parker.

II. COWETA CHARTER ACADEMY

- **Lawsuit**
Ben Vinson, Esq. provided the Board an update and expected timeline regarding the lawsuit filed by the Coweta County School District against the Commission.
- **Contract**
Richard Page reported that he has placed a call to the DOE to request a copy of the signed contract but has not yet received same. John McIntyre will follow up with the DOE to inquire about receiving a copy of the signed contract.
- **Facility**
Richard Page reported that the bond/financing has been difficult to secure due to the ongoing lawsuit regarding the Georgia Charter School Commission. CSUSA is currently searching for a lease agreement option. Local institutions are still being considered. The Board discussed the options of leasing facility vs. delaying the opening.

Mr. Page also reported that the enrollment continues to climb and to date applications exceed 700.

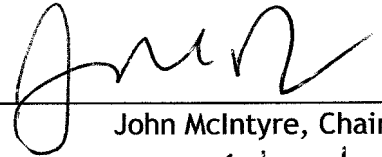
- **Project Opening**
The Board will continue to move forward with applications in Cherokee and Cobb Counties.

III. NEW SCHOOL APPLICATIONS

IV. ADJOURN

- A motion to adjourn the meeting at 11:34 a.m. was made by John McIntyre and seconded by Frederick Black.

The next meeting date was not scheduled at this time.



John McIntyre, Chairman

Date: 6/28/10