

MEETING MINUTES

Name of Foundation: The Georgia Charter Educational Foundation, Inc.
Board Meeting: June 1, 2011

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:
June 1, 2010	10:15 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 Lyn Carden, Board Member Danny F. Dukes, Board Member Richard Page, Vice President of Development, CSUSA	Sandy Castro, State Coordinator of Operations for Georgia Mary Vecchione, Board Liaison, CSUSA Danny Brewington, Consultant to CSUSA Lorrie Davidson, VP of Finance, CSUSA Dr. Terry Stollar, Principal, Coweta Charter Academy Hillary Daigle, Comptroller, CSUSA
Highlights:	

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 10:15 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 April 21, 2011 and May 18, 2011 meetings. The motion was seconded by Fred Black. Motion approved.

Effect of Supreme Court Decision - Richard Page provided the board with a brief update. We are actively moving forward with the strategy of submitting applications to both local districts as well as with the State for a State Special charter. The Cherokee application was submitted on Friday, May 27th. The Coweta application will be submitted on Friday, June 3rd. Both applications will be submitted to the state on Friday, June 3rd. State special interviews have been scheduled for June 15th for both applications.

II. COWETA CHARTER ACADEMY

- **Principal's Report** - Dr. Terry provided board members with the monthly performance report for April.
- **Financial Report** - Lorrie Davidson provided members with a review of the April financial report. Motion was made by Fred Black and seconded by John McIntyre to approve the financials. Motion passed.
- **RFP Proposal** - Hillary Daigle provided board members with an update of the RFP. 3 Accounting firms responded and specific criteria was used to

rate the services. The recommendation from CSUSA would be to use the GA accounting firm. Motion was made by Danny Dukes and seconded by Lyn Carden to go with this recommendation and make a request to lower their fee. Motion passed.

- **Expansion Update - No additional updates**

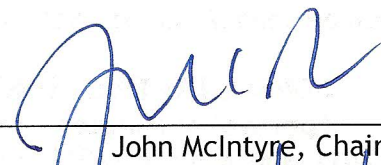
III. CHEROKEE CHARTER ACADEMY

- **Lottery Update** - Lyn Carden requested an update on acceptances and second round of offers. Mr. Page will follow up with Enrollment Department to provide an update.
- **Opening Updates** - No additional information to report at this time.

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:

6/1/11