

MEETING MINUTES

Name of Foundation: The Georgia Charter Educational Foundation, Inc.
Board Meeting: June 28, 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:
June 28, 2010	10:10 a.m.	11:51 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	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 10:10 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 - Marian Parker motioned for approval of the minutes of the April 15, 2010 board meeting. The motion was seconded by Frederick Black and passed.

Approval of Additional Board Member to GCEF Board - Board members discussed the addition of Lyn Carden to the GCEF Board. Members would like to meet her prior to making recommendation. This agenda item will be re-addressed at the next meeting.

II. COWETA CHARTER ACADEMY

- Enrollment Update - The Board reviewed the current enrollment overview.
- Approval to serve grades K, 1, 2 in year one - Members discussed the current space situation that resulted in the grade structure. Mr. Taylor made a motion to move forward with adding an additional third grade class if enrollment projections are not met. Motion was seconded by John McIntyre and passed.

- Facility Lease - Board members discussed the lease but agreed they would like more time for a thorough review prior to approval. An emergency board meeting will be scheduled prior to July 1 to vote on the approval of the facility lease.
- Project Opening - Richard Page provided board members with an update on staff hiring, status of Principal's hire, schedule for FF&E delivery, Teacher induction training and Open House.
- SACS Accreditation - Arlesha Scott, CSUSA Director of Strategic Planning, provided board members with process information on the SACS accreditation plan for CSUSA obtaining a System accreditation that will include all CSUSA managed schools. John McIntyre moved to pass a Resolution to delegate the responsibility to CSUSA on behalf of the board to pursue SACS accreditation. Motion was seconded by Ernest Taylor and passed.
- Appointment of Local Governing Council - This agenda item was deferred until school begins and parents have an opportunity to apply for a position on the local governing council. In the meantime the board will continue to identify possible candidates to fill the community representative seats on the local governing council.
- Lawsuit Update - Richard Page provided the board with an update. No action required.

III. CHEROKEE CHARTER ACADEMY

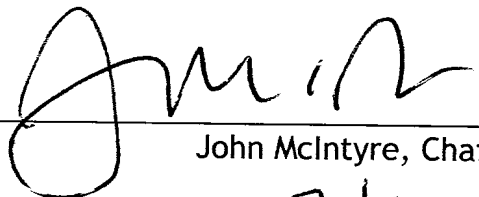
- Board members discussed the denial and agreed to put forth an application with the Commission. Motion was made by John McIntyre requesting CSUSA to move forward with the application. Motion was seconded by Marian Parker and passed.

IV. COBB CHARTER ACADEMY

- Board members discussed the denial and agreed to put forth an application with the Commission. Motion was made by John McIntyre requesting CSUSA to move forward with the application. Motion was seconded by Marian Parker and passed.

V. ADJOURN

There being no further business, the meeting adjourned at 11:51 a.m. The next meeting date was not scheduled at this time.



John McIntyre, Chairman

Date: 7/22/10