

MEETING MINUTES

Name of Foundation: The Georgia Charter Educational Foundation, Inc.
Board Meeting: May 18, 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: |
|--------------------------|-----------|-----------|---------------|------------|--------------|
| May 18, 2011 | 3:20 p.m. | 4:05 p.m. | TBA | TBA | Sandy Castro |
| Meeting Location: | | | | | |
| Teleconference Call | | | | | |

| Attended by: | |
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| John McIntyre, Board Chair Marian Parker, Board Vice Chair Ernest Taylor, Board Member Frederick Black, Board Member Danny F. Dukes, Board Member Lyn Carden, Board Member Richard Page, Vice President of Development, CSUSA Debbie Von Behren, Sr. Executive Vice President, CSUSA Lorrie Davidson, VP of Finance, CSUSA Sandy Castro, State Coordinator of Operations for Georgia Danny Brewington, Consultant to CSUSA | Richard Garcia, Chief Financial Officer, CSUSA Hillary Daigle, Comptroller, CSUSA Mary Vecchione, Board Liaison, CSUSA Dr. Terry Stollar, Principal, Coweta Charter Academy Heather Blevins, Local Governing Council Member, Cherokee George Lopus, Local Governing Council Member, Cherokee Chris Freeman, Local Governing Council Member, Cherokee Larry Blasé, Local Governing Council Member, Cherokee Chris DeLong, Local Governing Council Member, Coweta Bonnie Smith, Local Governing Council Member, Coweta Scott Tigchelaar, Local Governing Council Member, Coweta |
| Highlights: | |

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 10:05 a.m. with a Call to Order by Chairman John McIntyre. Roll call was taken and quorum was established.

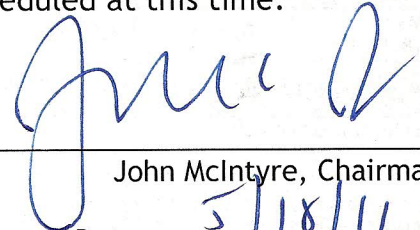
I. SUPREME COURT RULING - Richard Page provided an update of the status of the recent ruling and reported that at present, the Commission and State is expected to provide more guidance/information by the weekend. In the meantime, there are two possible options currently being discussed that Commission schools can consider in order to continue to move forward their plans. They can either go back to the local School Board and request them to re-visit their previous submission or they can submit an application for a State Special School. The latter option will be at much less funding per student. Mr. Page recommends working both options.

Cherokee Charter Academy - Motion was made by Danny Dukes and seconded by Lyn Carden to proceed with submitting a letter to the Cherokee School District requesting School Board Members to discuss this option and at the same time continue to pursue the other avenue. Motion passed.

Coweta Charter Academy - Motion was made by Danny Dukes and seconded by Lyn Carden to initiate conversations with School Board members in an effort to get on June 14th School Board Agenda requesting them to re-visit their previous submission. In addition, Mr. DeLong suggested that in addition to a "call to action" letter being

sent to current parents, a second letter also be sent to all applicants informing them of the status of this recent ruling and the steps the board is taking to move forward. Coweta Local Governing Council meetings shall continue their normal reporting schedule.

II. ADJOURNMENT - There being no further business, the meeting adjourned at 4:05 p.m. The next meeting date was not scheduled at this time.



John McIntyre, Chairman

Date: 5/18/11