

MEETING MINUTES

Name of Foundation: The Georgia Charter Educational Foundation, Inc.
Board Meeting: November 4, 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:
November 4, 2010	1:05 p.m.	2:16 p.m.	TBA	TBA	Sandy Castro
Meeting Location:					
Teleconference Call					

Attended by:	
John McIntyre, Board Chair Marian Parker, Board Vice Chair Ernest Taylor, Board Member Frederick Black, Board Member Danny Dukes, Board Member Lyn Michaels-Carden, Board Member Richard Page, Vice President of Development, CSUSA	Lorrie Davidson, Vice President of Finance Sandy Castro, State Coordinator of Operations for Georgia Danny Brewington, Consultant to CSUSA Dr. Terry Stollar, Principal, Coweta Charter Academy
Highlights:	

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 1:05 p.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 of the September 10, 2010 board meeting. The motion was seconded by Fred Black. Motion passed.

II. COWETA CHARTER ACADEMY

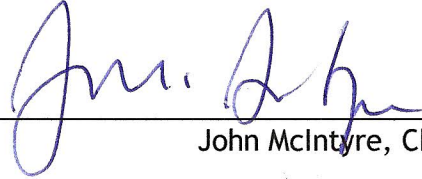
- **Principal's Report** - Dr. Terry Stollar provided the board with the monthly principal's report.
- **Review of Monthly Financials** - Lorrie Davidson provided board members with the monthly financial report. Motion was made by Danny Dukes and seconded by Fred Black to approve the financials. Motion passed.

III. CHEROKEE CHARTER ACADEMY

- **Commission Interview Update** - Board members were updated on the Commission interview process and discussed the questions received from the interview panel and related responses.
- **Approval of Memorandum of Understanding between GCEF and Local Governing Council** - Board members reviewed and discussed the Resolution of the Governing Board of the Georgia Charter Educational Foundation as drafted by legal counsel. Motion was made by Ernest Taylor and seconded by Lyn Michaels-Carden to sign the Resolution as drafted. Motion passed.

IV. ADJOURN

There being no further business, Motion was made by Lyn Michaels-Carden, and seconded by Fred Black to adjourn the meeting. Motion passed and the meeting adjourned at 2:00 p.m. The next meeting date was not scheduled at this time.



John McIntyre, Chair

Date: 2/10/11