

**Georgia Charter Education Foundation, Inc.
dba Coweta Charter Academy**

Board Meeting

Tuesday, May 28, 2024| 6:15PM

Coweta Charter Academy

6675 E. GA-16

Senoia, GA 30276

I. CALL TO ORDER

II. AGENDA APPROVAL

III. PUBLIC COMMENT

IV. FINANCE

- A. FY25 Budget
- B. Bond Update
- C. Land Purchase Update
- D. ERC Update
- E. Federal Programs Grants Update

V. OPERATIONS

- A. Lunch Program
- B. Administration Dashboard
- C. Domain, Website, and Social Media Accounts

VI. FACILITIES

- A. HVAC Ductwork Relocation
- B. Camera Installation
- C. Network Upgrade
- D. RFP- Renovation Phase 1

VII. ACADEMICS

- A. School End Update

VIII. PUBLIC COMMENT

IX. EXECUTIVE SESSION

X. CONFIRMATION of NEXT BOARD MEETING

XI. ADJOURNMENT