

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

Board Meeting

Tuesday, April 23, 2024| 6:00PM
Coweta Charter Academy
6675 E. GA-16
Senoia, GA 30276

I. CALL TO ORDER

II. AGENDA APPROVAL

III. GOVERNANCE

- A. Approval of Board Meeting Minutes 3/26/24
- B. SCSC Board Training -Completed
- C. Board Member update: New Member

IV. FINANCE

- A. CSUSA Updates
 - 1. FY24 Line Item Detail Budget
 - 2. Current Financials
 - 3. FY25 Budget Update
- B. Finance Committee Update
 - 1. Working draft FY25 budget
 - 2. Budget Meetings Schedule
- C. Bond Update

V. OPERATIONS

- A. Leadership Team Reports
 - 1. 2023-2024 School Year Update
 - a. Leadership Report
 - b. New county marketing plan for Pike and Fayette
 - 2. 2024-2025 School Year Update
 - a. Building updates
 - b. Staffing Matrix
 - c. Staffing: recommits/contract completion
 - d. 24'-25' enrollment update
- B. Facilities
 - 1. Facilities Checklist
 - 2. Toilets and faucets
 - 3. Proposed Facility Renovations

VI. ACADEMICS

- A. I-Ready Testing and Milestones

VII. PUBLIC COMMENT

VIII. EXECUTIVE SESSION

IX. CONFIRMATION of NEXT BOARD MEETING & COMMITTEE MEETING DATES/TIMES

X. ADJOURNMENT