



Georgia Charter Educational Foundation
AGENDA FOR 3.26.24 BOARD MEETING @ 6:00 p.m.
Location: 6675 E., GA-16, Senoia, GA 30276

I. CALL TO ORDER

II. AGENDA APPROVAL

III. GOVERNANCE

- A. Approval of Board Meeting Minutes 2/27/24 Action
- B. SCSC Board Training Reminder to complete Info/Discuss
- C. Board Member update: Succession Planning Info/Discuss

IV. FINANCE

- A. CSUSA Updates
 - 1. Line Item Detail Current Financials & Budget Update Info/Discuss/Action
 - 2. Banking Signatories Update Info/Discuss
- B. Finance Committee Update
 - 1. Budget Process Update Info/Discuss
 - 2. Next Finance Committee Meeting Info/Discuss
- C. Secondary Auditor Action
- D. Bond Update Info/Discuss

V. OPERATIONS

- A. Leadership Team Reports
 - 1. 2023-2024 School Year Update
 - a. Students:
 - i. Current Enrollment Info/Discuss
 - ii. FTE/CPI/STUDENT CLASS update Info/Discuss
 - b. Staffing:
 - i. Current year #'s/open positions Info/Discuss
 - ii. Staffing Evaluation Updates: TKES/LKES Info/Discuss
 - iii. Recent/upcoming PD, staff events, conferences Info/Discuss
 - c. Parent/Community:
 - i. Parent Events/communication: recent P.T.O., P.A.C. + next steps
 - ii. Community outreach & Fundraisers Info/Discuss
 - d. Marketing:
 - i. Past Initiatives Info/Discuss
 - ii. Upcoming Initiatives Info/Discuss
 - iii. New county marketing plan: Pike and Fayette Info/Discuss
 - 2. 2024-2025 School Year Update
 - a. Building updates Info/Discuss
 - b. Staffing Matrix Info/Discuss
 - c. Staffing: recommits/contract completion Info/Discuss
 - d. 24'-25' enrollment update Info/Discuss
- B. Facilities
 - 1. Janitorial Services and Facilities Checklist Info/Discuss
 - 2. Dedicated Fiber Proposal-AT&T Action
 - 3. Door Replacement Action
 - 4. Asphalt Repair Action

VI. ACADEMICS

- A. Curriculum update Info/Discuss/Action

VII. PUBLIC COMMENT

VIII. EXECUTIVE SESSION

- Discussing or deliberating upon appointment, employment, compensation, hiring, discipline or evaluation of personnel Action

IX. ADJOURNMENT

Next Finance Committee Meeting: Tuesday, April 23, 2024

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