



Georgia Charter Educational Foundation
AGENDA FOR 2.27.24 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 11/28/23 Action
- B. Approval of Board Meeting Minutes 1/23/24 Action
- C. Approval of Called Board Meeting Minutes 2/15/24 Action
- D. Charter Renewal Update Info/Discuss
- E. SCSC Board Training Reminder to complete Info/Discuss
- F. Board Member update: Succession Planning Info/Discuss
- G. Board Liaison Process update 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 Calendar Dates & Committee Formation Action
 - 2. Next Finance Committee Meeting Info/Discuss
- C. IT Request for proposal(RFP) Action
- D. Phone Services Request for proposal(RFP) Action
- E. Bond Update Info/Discuss

V. OPERATIONS

- A. Leadership Update-Principal Introduction Info/Discuss
- B. Leadership Team Reports
 - 1. 2023-2024 School Year Update
 - a. Students:
 - i. Current Enrollment Info/Discuss
 - ii. Student Initiatives-Closing the Gap 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:P.T.O., P.A.C. Action
 - ii. Community outreach & Fundraisers Info/Discuss
 - d. Marketing:
 - i. Current Initiatives Info/Discuss
 - ii. Prior Initiatives:ROI Info/Discuss
 - 2. 2024-2025 School Year Update
 - a. Building updates/Org Chart & Staffing Matrix AInfo/Discuss
 - b. Staffing Recommits Info/Discuss
 - c. 24'-25' enrollment update Info/Discuss
 - d. Calendar adjustment for February Break Action
- C. Facilities
 - 1. Janitorial Services and Facilities checklist Info/Discuss
 - 2. Building Repairs: Doors, Floors, Access Controls, Bollard Info/Discuss
 - 3. Grounds cleanliness Info/Discuss

VI. ACADEMICS

- A. Stemsscopes update-Rostered Info/Discuss

VII. PUBLIC COMMENT

VIII. EXECUTIVE SESSION

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

IX. ADJOURNMENT

Next Board Meeting: Tuesday, March 26, 2024