

# PUBLIC NOTICE



## Board of Directors' Meeting of Georgia Charter Educational Foundation, Inc. Special Called Meeting

### WHEN

Friday, November 10, 2023  
10:00 AM

### WHERE

**Coweta Charter Academy**  
6675 East Highway 16  
Senoia, GA 30276

**THE PUBLIC IS INVITED TO ATTEND**

## AGENDA

CALL TO ORDER

APPROVE THE AGENDA

HUMAN RESOURCES

- 2024 Benefits Vendor and Plan Selection
- 2024 Payroll Services Vendor
- Professional Qualifications Policy
- Thanksgiving Break—Paid Holiday

FINANCE

- Credit Line
- Credit Cards
  - Credit Card Policy
  - Distribution List
- Financial Support Contractor Engagement
- Bond Attorney Engagement
- Board Liaison Contractor Engagement

OPERATIONS

- Student Enrollment Application Update
- Replace School Acronym from CCAS to CCA

GOVERNANCE

- Charter Renewal
  - School Mission, Vision, & Values Amendment
  - Coweta Charter Academy Attendance Zone Request

PUBLIC COMMENT

EXECUTIVE SESSION

(To enter into a contract to purchase, dispose of or lease property, subject to approval in a subsequent public vote and To enter into an option to purchase, dispose of, or lease real estate, subject to approval in a subsequent public vote)

ADJOURNMENT