

# Georgia Charter Education Foundation, Inc. & Coweta Charter Academy

## Board Meeting

Tuesday, January 23, 2024| 6:00PM

Coweta Charter Academy

6675 E., GA-16

Senoia, GA 30276

## Agenda

### I. Call to Order

### II. Agenda Approval

### III. Administration

- a. Special Called Board Meeting Minutes 11/28
- b. 24-25 School Calendar

### IV. Interim Principal's Report

- a. School Highlights

### V. CSUSA Updates and Deliverables

- a. Reports and Informational Items requested by the Board publicly and via email dating from August 1, 2023 to present
- b. Financial Items
  - i. Monthly Financial Reports
  - ii. LID Budget
  - iii. LID Federal Programs Budget
  - iv. 23-24 Comprehensive Vendor/Service Provider List
  - v. Employee Life Insurance Invoice under CSUSA EIN#

### VI. Financial

- a. Grant Applications
- b. Bank Account

### VII. Operations

- a. Recommitment and Open Enrollment Update
- b. Insurance Policies

### VIII. Human Resources

- a. Benefits and Payroll Update
- b. Open Positions Update
- c. CPI Update

### IX. Academics and Instructional Program

- a. New Electives
- b. STEAM Team

### X. Facilities and Supplies

- a. Door Repairs Completed
- b. UPS on front door
- c. Fob Access
- d. Janitorial Services
- e. Man Hole & Bollard

### XI. Governance

- a. Charter Renewal
- b. GCSA Conference Registration
- c. SCSC Board Training
- d. Board Member Bios

### XII. Public Comment

### XIII. Executive Session

(To discuss or vote to authorize negotiations to purchase, dispose of, or lease property as provided in Georgia Code section 50-14-3(b)(1)(B) and To discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee as provided in OCGA 50-14-1(b)(2))

### XIV. Confirmation of Next Board Meeting & Committee Dates/Times

### XV. Adjournment