

Georgia Charter Education Foundation, Inc. & Coweta Charter Academy

Board of Directors' Meeting

Tuesday, August 23, 2022 | 6:00 p.m.
Coweta Charter Academy
6675 E., GA-16
Senoia, GA 30276



Meeting Agenda

Call to Order

Roll Call

- I. **Public Comments**

- II. **Administrative**
 - Approval of August 1, 2022 Special Session Minutes Approval

- III. **CSUSA Reports**
 - Principals Report

- IV. **Financials**
 - Monthly Financial Review

- V. **Old Business**
 - HVAC Update
 - RFP Update
 - Technology Package
 - Lawn Service
 - Generator
 - Policies and Procedures Discussion
 - Management Services – Committee Formation

VI. New Business

- Unsealing of Modular Bid(s)
- New Agenda Format
- Bylaws Discussion and Update
- Executive Session - Personnel

VII. Adjournment

◀ *Next Meeting: Tuesday, September 27, 2022* ▶

