

# Georgia Charter Education Foundation, Inc.

## Board of Directors' Meeting

Tuesday, December 7, 2021 | 6:00 p.m.  
Coweta Charter Academy  
6675 E., GA-16  
Senoia, GA 30276



### Call In

1-800-747-5150  
access code 2838590

## Meeting Agenda

### Call to Order

### Roll Call

- I. **Public Comments**
  
- II. **Administrative**
  - Approval of October 26, 2021 Board Meeting Minutes
  - Approval of November 30, 2021 Finance Committee Meeting Minutes
  
- III. **CSUSA Reports**
  - Principals Report
  
- IV. **Financials**
  - Financial Committee Report
  - Monthly Financial Review
  
- V. **Old Business**
  - Audit Review & Approval
  
- VI. **New Business**
  - Project Based Learning Discussion
  
- VII. **Adjournment**

◀ **Next Meeting: Tuesday, January 25, 2022** ▶