

# PUBLIC NOTICE



## AGENDA

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

### WHEN

**Tuesday, February 22, 2022  
6:00 PM**

### WHERE

**Coweta Charter Academy**

6675 East Highway 16  
Senoia, GA 30276

**THE PUBLIC IS INVITED TO ATTEND**

# AGENDA

CALL TO ORDER

PUBLIC COMMENTS

ADMIN

- Approval of January 25, 2022 Board Meeting Minutes
- Approval of January 26, 2022 Development Committee Meeting Minutes
- Approval of February 10, 2022 Finance Committee Meeting Minutes

CSUSA Report

- None

FINANCIALS

- Monthly Financial Committee Report
- January Financial Review

OLD BUSINESS

- HVAC Quote Update
- Modular Purchase Update
- Audit Status Update

NEW BUSINESS

- Review of Two Complaints Filed with the State Charter School Commission\*
- Removal of Board Chair\*\*
- Removal of Director\*\*
- Installation of New Officer(s)\*\*

ADJOURNMENT

\*At the Direction of the Chair

\*\*At the Direction of the Vice Chair