

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

## Board of Directors' Meeting

Tuesday, April 19, 2022 | 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

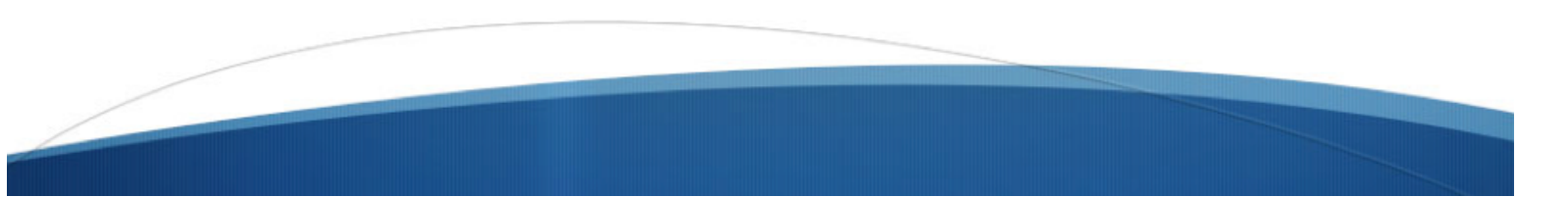
- I. **Public Comments**
  
- II. **Administrative**
  - Approval of February 23, 2022 Development Committee Minutes
  - Approval of March 15, 2022 Minutes
  - Approval of March 17, 2022 Finance Committee Minutes
  - Approval of March 23, 2022 Development Committee Minutes
  
- III. **CSUSA Reports**
  - Principals Report
  
- IV. **Financials**
  - None
  
- V. **Old Business**
  - Audit Update
  - Technology Grant Update
  - GCEF Bylaws Update
  - Policy and Procedures Update
  - HVAC Update
  - Modular Purchase Update

- Update on domain and email ownership

**VI. New Business**

- SCSC Monitoring Response

**VII. Adjournment**



◀ *Next Meeting: Tuesday, May 24, 2022* ▶

