

Georgia Charter Education Foundation, Inc. & Coweta Charter Academy

Board of Directors' Meeting

Tuesday, May 24, 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 April 19, 2022 Board Minutes
 - Approval of April 20, 2022 Development Committee Minutes
 - Approval of April 22, 2022 Finance Committee Minutes
 - Approval of May 12, 2022 Finance Committee Minutes
 - Approval of May 19, 2022 Finance Committee Minutes

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

- IV. **Financials**
 - Monthly Financial Review
 - FY23 Budget Review

- V. **Old Business**
 - Technology Grant Approval

VI. New Business

- New Compensation Re-Slot Approval
- Executive Session – Personnel

VII. Adjournment

◀ *Next Meeting: Tuesday, June 21, 2022* ▶

