

Georgia Charter Education Foundation, Inc. & Coweta Charter Academy

Board of Directors' Meeting

Tuesday, July 26, 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 June 28, 2022 Board Minutes

- 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 Credit Update



VI. New Business

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

VII. Adjournment

◀ *Next Meeting: 8/23/2022* ▶

