



**Georgia Charter Educational Foundation**  
**AGENDA FOR 7.23.24 BOARD MEETING @ 6:00 p.m.**  
**Location: 6675 E., GA-16, Senoia, GA 30276**

**I. CALL TO ORDER**

**II. AGENDA APPROVAL**

**III. GOVERNANCE**

- A. Approval of Board Meeting Minutes 5/28/24
- B. Approval of Board Meeting Minutes 6/25/24
- C. Welcome New Board Member: Josh Lee

**IV. FINANCE**

- A. CSUSA Updates
  - 1. June Financials
- B. Bank Signatories
  - 1. Operating
  - 2. Internal
- C. Wire Transfers
  - 1. Authorizers
- D. Purchasing Policy
  - 1. Change Thresholds

**V. OPERATIONS**

- A. Leadership Team Reports
  - 1. 2024-2025 School Year Update
    - a. Building updates
      - i. Expansion Joint Emergency Project
    - b. Staffing Update
    - c. 24'-25' enrollment update

**VI. PUBLIC COMMENT**

**VII. ADJOURNMENT**

Next Board Meeting: Tuesday, August 27, 2024