



Georgia Charter Educational Foundation
for Coweta Charter Academy
AGENDA FOR 8.27.24 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. Approval of Board Meeting Minutes 7/23/24
- D. Board Members: Changes to new and existing
- E. CPF Scorecard Updates

IV. FINANCE

- A. June Financials
- B. Update Bank Signatories
 1. Operating
 2. Internal
- C. Wire Transfers
 1. Authorizers

V. OPERATIONS

- A. Enrollment
- B. Staffing Update
 1. Consultant/Contractor Role Updates
- C. Marketing/Advertising
 1. Billboard
- D. Fundraising/Community Involvement
- E. Building Updates
 1. Waterproofing Bid

VI. PUBLIC COMMENT

VII. ADJOURNMENT

Next Board Meeting: Tuesday, September 24, 2024