

**Georgia Charter Education Foundation, Inc.  
dba Coweta Charter Academy**

**Board Meeting**

Tuesday, September 24, 2024| 6:00PM  
Coweta Charter Academy  
6675 E. Highway 16  
Senoia, GA 30276

**Agenda**

- I. Call to Order**
- II. Agenda Approval**
- III. Administration**
  - a. 7/23/24 Board Meeting Minutes
  - b. 8/27/24 Board Meeting Minutes
- IV. Governance**
  - a. Board Conflict of Interest Forms
  - b. Board Member Fingerprinting/Background Check
  - c. Board Member Updates/Changes
- V. Financial**
  - a. August Financials
  - b. Update on ADP Integration and Mapping
  - c. Fundraising
- VI. Operations**
  - a. Enrollment Update
  - b. Staffing Update
  - c. Safety/ Security
  - d. Fingerprinting
  - e. Marketing/Advertising Update
  - f. CPF Update
  - g. Federal Programs Update
- VII. Academics and Instructional Program**
  - a. Academic Program Update
  - b. Milestones Scores Update
  - c. MAP Scores
  - d. Curriculum Nights
  - e. Clubs
  - f. Parent/Teacher Conferences
- VIII. Facilities and Supplies**
  - a. Building Renovation – Phase 1 Update
  - b. Building Updates – Waterproofing Bid
  - c. Building Renovation - Phase 2 Update
- IX. Public Comment**
- X. Confirmation of Next Board Meeting & Committee Dates/Times (10/22/2024)**
- XI. Adjournment**