

**Georgia Charter Education Foundation, Inc. & Coweta Charter Academy****DRAFT Board of Directors Regular Meeting Minutes****Prepared by: Melissa Komolafe**

*These minutes are not a verbatim transcript of the board meeting. These minutes are a brief summary of the events that took place at the regular monthly board meeting.*

**Board of Directors Regular Meeting**

Tuesday, April 23, 2024 | 6:00PM

Coweta Charter Academy

6675 E., GA-16

Senoia, GA 30276

**Agenda**

- I. Call to Order**
- II. Agenda Approval**
- III. Governance**
- IV. Finance**
- V. Operations**
- VI. Academics**
- VII. Public Comment**
- VIII. Executive Session**
- IX. Confirmation of Next Board Meeting & Committee Meeting Dates/Times**
- X. Adjournment**

<b>Summary of Actions</b>	<b>Motion</b>	<b>Second</b>	<b>Vote</b>
Motion to amend agenda to add approval to the finance committee minutes from March 26 <sup>th</sup> under Governance	Maggie Peters	Margarette Coleman	Unanimous approved.
Motion to approve board meeting minutes from March 26 <sup>th</sup> , 2024	Mary Knight	Jennifer Hughey	Unanimous approved.
Motion to approve finance committee meeting minutes from March 26 <sup>th</sup> , 2024	Maggie Peters	Margarette Coleman	Unanimous approved.
Motion to approve amended student non-uniform apparel code	Beth Duncan	Maggie Peters	Unanimous approved.
Motion to approve initial school improvement remodeling estimate	Jennifer Hughey	Mary Knight	Unanimous approved.
Motion to approve agreement for preliminary master plan	Jennifer Hughey	Mary Knight	Unanimous approved.
Motion to enter into	Maggie Peters	Margarette Coleman	Unanimous approved.

executive session			
Motion to exit executive session	Mary Knight	Jennifer Hughey	Unanimous approved.
Motion to adjourn	Margarette Coleman	Beth Duncan	Unanimous approved.

DRAFT