



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

**Board Meeting**

Tuesday, November 19, 2024 | 6:00PM  
Coweta Charter Academy  
6675 E. Highway 16 Senoia, GA 30276

**Agenda**

- I. Call to Order**
- II. Agenda Approval**
- III. Administration**
  - a. 10/22/24 Board Meeting Minutes
- IV. Governance**
  - a. Board Members & Officers
  - b. By-laws Review
  - c. SCSC Annual Governance Board Training
  - d. GCSA Conference
- V. Financial**
  - a. October Financials
  - b. Audit Update
  - c. Fundraising
  - d. Inventory Update
- VI. Operations**
  - a. Enrollment Update
  - b. Staffing Update
  - c. Marketing/Advertising Update
  - d. Federal Programs Update
  - e. Data Reporting Update
  - f. Technology/Computers
- VII. Academics and Instructional Program**
  - a. End of Semester Assessments
- VIII. Public Comment**
- IX. Next Board Meeting Date/Time Confirmation (11/19/2024)**
- X. Adjournment**