



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

**Board Meeting**

Tuesday, December 17, 2024 | 6:00PM  
Coweta Charter Academy  
6675 E. Highway 16 Senoia, GA 30276

**Agenda**

- I. Call to Order**
- II. Agenda Approval**
- III. Administration**
  - a. 11/19/24 Board Meeting Minutes
- IV. Governance**
  - a. SCSC Annual Governance Board Training
  - b. GCSA Conference
- V. Financial**
  - a. November Financials
  - b. FY24 Audit
  - c. 990 Tax Filing
  - d. Bond Reporting
    - i. EMMA - Dec 20
    - ii. Officer Certificate – Dec 20
  - e. Fundraising Update
- VI. Operations**
  - a. Attendance Zone Expansion
  - b. Enrollment Update
  - c. Staffing Update
  - d. Marketing/Advertising Update
  - e. CPF Update
  - f. Technology/Computers
- VII. Public Comment**
- VIII. Next Board Meeting Date/Time Confirmation (1/28/2025)**
- IX. Adjournment**