



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

Board Meeting

Tuesday, January 28, 2025 | 6:00PM
Coweta Charter Academy
6675 E. Highway 16 Senoia, GA 30276

Agenda

- I. Call to Order**
- II. Agenda Approval**
- III. Administration**
 - a. 12/17/24 Board Meeting Minutes
- IV. Governance**
 - a. SCSC Annual Governance Board Training
 - b. GCSA Conference
- V. Financial**
 - a. December Financials
 - b. FY24 Audit
 - c. 990 Tax Filing
 - d. Bond Reporting
 - i. EMMA - Dec 20
 - ii. Officer Certificate – Dec 20
 - iii. Voluntary Notice – January Statement
 - e. FY25 Auditor
 - f. RFP – Phase 2 Construction (Gym)
 - g. Inventory
 - h. Grants
 - i. Fundraising Update
- VI. Operations**
 - a. Federal Programs
 - b. CPF Update
 - c. Reporting Compliance
 - d. FY26 Calendar
 - e. Attendance Zone Expansion Update
 - f. Enrollment Update
 - g. Staffing Update
 - h. Marketing/Advertising Update
 - i. Technology/Computers
- VII. Academics**
 - a. Academic Data
 - b. CCRPI
 - c. GOSA Single Score
 - d. Math Leader Recognition
 - e. Curriculum/Delivery Platforms
- VIII. Public Comment**
- IX. Next Board Meeting Date/Time/Location Confirmation
(Calendar Change 2/11/2025 6pm – Atlanta, GA)**
- X. Adjournment**