



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

Board Meeting

Tuesday, February 11, 2025| 6:00PM
The Candler Hotel
127 Peachtree Street NE Atlanta, Georgia, 30303

Agenda

- I. Call to Order**
- II. Agenda Approval**
- III. Administration**
 - a. 1/28/25 Board Meeting Minutes
- IV. Governance**
 - a. **Board Members**
 - b. **Board Secretary Election**
 - c. **Attendance Policy Amendment**
- V. Financial**
 - a. 990 Update
- VI. Operations**
 - a. CPF CAP Update
 - b. **Janitorial Services**
- VII. Public Comment**
- VIII. Next Board Meeting Date/Time Confirmation (3/25/2025 - 6pm)**
- IX. Adjournment**