



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

Board Meeting

Tuesday, August 26, 2025 | 6:00PM
Coweta Charter Academy
6675 E. Highway 16, Senoia, GA 30276

Agenda

- I. Call to Order**
- II. Agenda Approval**
- III. Governance**
 - a. 7/29/25 Board Meeting Minutes
 - b. Board Members
 - c. By-laws Review
 - d. FY26 SCSC Board Training
- IV. Policy**
 - a. Student Handbook
 - b. Toileting Policy
- V. Financial**
 - a. FY25 May, June, July Financials
 - b. Bond Reporting Update
 - c. FY25 Audit Update
 - d. Grants Update
 - e. Federal Programs Update
 - f. Fundraising Update
- VI. Operations**
 - a. Enrollment Update
 - b. Staffing Update
 - c. Marketing/Advertising Update
 - d. Technology/Computers Update
- VII. Facilities**
 - a. Renovation and New Gym Update
 - b. Back 2-Story Section HVAC Repair
 - c. Roof Repair
- VIII. Public Comment**
- IX. Next Board Meeting Date/Time Confirmation (*Changed to 9/30/2025 - 6pm*)**
- X. Adjournment**