



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

**Board Meeting**

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

**Agenda**

- I. Call to Order**
- II. Agenda Approval**
- III. Governance**
  - a. 8/26/25 Board Meeting Minutes
  - b. Board Members
  - c. By-laws Review
  - d. FY26 SCSC Board Training
- IV. Policy**
  - a. Toileting/Dressing Policy
- V. Financial**
  - a. FY26 August Financials
  - b. FY25 Audit Update
  - c. Grants Update
  - d. Federal Programs Update
  - e. 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
- VIII. Public Comment**
- IX. Next Board Meeting Date/Time Confirmation (*Changed to 10/28/2025 - 6pm*)**
- X. Adjournment**