



Georgia Charter Education Foundation, inc.  
dba Coweta Charter Academy

## Board meeting

Tuesday, December 16th, 2025 @ 6:00 pm

Coweta Charter Academy  
6675 E. Highway 16 Senoia, GA 30276

- I. Call to Order (Roll Call)
- II. Agenda Approval
- III. Governance
  - A. Approval of 10/28/2025 Board Meeting Minutes
  - B. Approval of 11/18/2025 Board Meeting Minutes
- IV. Policy
  - A. Policy Updates
    1. Attendance Policy
    2. Inclement Weather Policy
- V. Financial
  - A. FY25 November Financials
  - B. Approval of New Financial Provider
  - C. Approval of Account Administrator/Controller
  - D. Fundraising Update
- VI. Operations
  - A. Enrollment Update
  - B. Staffing Update
  - C. PTO Update
  - D. Technology Update
- VII. Academic
  - A. Testing Update
  - B. Classroom Highlights
- VIII. Facilities
  - A. Gym Update
- IX. Public Comment
- X. Next Board Meeting Date/Time Confirmation
  - A. Tuesday, January 27th, 2026 at 6:00 pm
- XI. Adjournment