

STATE CHARTER SCHOOLS COMMISSION

MEETING AGENDA

February 26, 2020, 10:00 a.m.

SCSC Board Room

West Twin Tower, 5th Floor, Atlanta, Georgia 30334



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- I. **Call to Order**
 - Recognition of Tony Lowden
 - Public Comment Announcement
 - Introduction of Danielle Williams – Communications & Outreach Coordinator

 - II. **Approval of SCSC Meeting Minutes**
 - January 29, 2020 – Scheduled Meeting
 - January 23 – 24, 2020 – Policy Retreat

 - III. **Commissioner School Visits**

 - IV. **Legislative Update**

 - V. **Organizational Development Update**
 - Past Trainings
 - February Governance Training (February 4th – 5th)
 - Upcoming Trainings
 - New Schools Orientation: Legal and Operations (Mar 17th)

 - VI. **Academic Accountability Update**
 - CPF Briefing – March meeting

 - VII. **Financial Accountability**
 - Auditor Program RFP

 - VIII. **Petitions Updates**
 - Start-Up Update
 - Renewal Applications and Process Update

 - IX. **Action Items**
 - DuBois Integrity Academy (DuBois)
 - Recommendation: SCSC staff recommends that the petition for DuBois be **approved** by authorizing the SCSC Chair to execute a five-year charter contract for the operation of a state charter school.
 - Public Comment
 - SCSC Action
 - Foothills Charter High School (Foothills)
 - Recommendation: SCSC staff recommends that the petition for Foothills be **approved** by authorizing the SCSC Chair to execute a three-year charter contract for the operation of a state charter school.
 - Public Comment

- SCSC Action
- Georgia Cyber Academy (GCA)
 - Recommendation: SCSC staff recommends that the petition for GCA be **approved** by authorizing the SCSC Chair to execute a three-year charter contract for the operation of a state charter school.
 - Public Comment
 - SCSC Action
- Georgia School for Innovation & the Classics (GSIC)
 - Recommendation: SCSC staff recommends that the petition GSIC be **approved** by authorizing the SCSC Chair to execute a five-year charter contract for the operation of a state charter school.
 - Public Comment
 - SCSC Action
- International Academy of Smyrna (IAS)
 - Recommendation: SCSC staff recommends that the petition for IAS be **approved** by authorizing the SCSC Chair to execute a three-year charter contract for the operation of a state charter school.
 - Public Comment
 - SCSC Action
- International Charter School of Atlanta (ICS Atlanta)
 - Recommendation: SCSC staff recommends that the petition for ICS Atlanta be **approved** by authorizing the SCSC Chair to execute a five-year charter contract for the operation of a state charter school.
 - Public Comment
 - SCSC Action
- Odyssey Charter School (Odyssey)
 - Recommendation: SCSC staff recommends that the petition for Odyssey be **approved** by authorizing the SCSC Chair to execute a five-year charter contract for the operation of a state charter school.
 - Public Comment
 - SCSC Action
- Scintilla Charter Academy (Scintilla)
 - Recommendation: SCSC staff recommends that the petition for Scintilla be **approved** by authorizing the SCSC Chair to execute a two-year charter contract for the operation of a state charter school.
 - Public Comment
 - SCSC Action
- Utopian Academy for the Arts (Utopian)
 - Recommendation: SCSC staff recommends that the petition for Utopian be **approved** by authorizing the SCSC Chair to execute a three-year charter contract for the operation of a state charter school.
 - Public Comment
 - SCSC Action
- SCSC Recommendation to Initiate Rulemaking – SCSC Rule 691-2-.01
 - Recommendation: SCSC staff recommends the SCSC amend existing SCSC rule by adding definitions for the terms “Charter school replication” and “Charter school expansion.”
 - SCSC Action
- SCSC Recommendation to Initiate Rulemaking – SCSC Rule 691-2-.08
 - Recommendation: SCSC staff recommends the SCSC adopt a new rule which will require each charter between the SCSC and a state charter school to specifically state the total maximum number of students that the state charter school can enroll at any point during its charter

term. The rule will also provide that charter enrollment limits may only be modified after SCSC approval through amendment of the charter.

- SCSC Action
- SCSC Recommendation to Initiate Rulemaking – SCSC Rule 691-2-.09
 - Recommendation: SCSC staff recommends the SCSC adopt a new rule which will align charter school transfer petition requirements with SCSC start-up petition requirements. The rule will require that local charter schools seeking transfer to the SCSC face non-renewal or early termination from their local school district authorizer prior to SCSC approval, until such time that the state authorizer standards are implemented.
 - SCSC Action

X. **Additional Items from Commissioners**

XI. **Public Comment**

XII. **Adjourn**