

# STATE CHARTER SCHOOLS COMMISSION

## MEETING AGENDA

March 25, 2020, 10:00 a.m.

Teleconference

1-888-808-6929; Access Code: 5206746

Participants may view meeting materials via webinar at:

<https://attendee.gototraining.com/r/7494477269220174338>

Meeting materials are also available on the SCSC website at:

<https://scsc.georgia.gov/events/2020-03-25/state-charter-schools-commission-board-meeting>

---



- I. **Call to Order**
- II. **Approval of SCSC Meeting Minutes**
  - February 26, 2020
- III. **Commissioner School Visits**
- IV. **Legislative Update**
- V. **Organizational Development Update**
  - Past Trainings
    - New Schools Orientation: Legal and Operations (Mar 17<sup>th</sup>)
  - Upcoming Trainings
- VI. **School Opening and Closing Updates**
  - School Openings
- VII. **Petitions Updates**
  - Start-Up Update
- VIII. **School Accountability Update**
  - 2019-20 Accountability Update
  - Comprehensive Performance Framework Briefing, 2018-19
- IX. **Agency Financial Update**
  - FY20 Administrative Withhold Return
  - FY 21 Administrative Withhold Percentage
- X. **Action Items**
  - Administrative Withhold Return
    - Recommendation: It is recommended that the SCSC direct the Georgia Department of Education to **return** the unexpended portion of the SCSC's FY20 2% (1% for first-year schools) administrative withhold, including additional funding provided by the Amended FY 2020 allotment, to state charter schools upon satisfaction of the SCSC's FY 2020 budgeted expenses. It is further recommended that upon approval from the Chairman, SCSC staff may specifically

designate the use of returned funds for state charter schools not meeting Comprehensive Performance Framework (CPF) standards.

- SCSC Action
- FY 21 Administrative Withhold Percentage
  - Recommendation: It is recommended that the SCSC direct the Georgia Department of Education to withhold **2%** of state funding allocated to state charter schools as authorized by O.C.G.A. § 20-2-2089(b) for the administrative expenses of the SCSC except that the withhold for state charter schools in the first year of operation shall only be **1%** of allocated state funding
  - SCSC Action

XI. **Additional Items from Commissioners**

XII. **Public Comment**

- To sign up for public comment, please email Darcy Callaway at [darcy.callaway@scsc.georgia.gov](mailto:darcy.callaway@scsc.georgia.gov).

XIII. **Adjourn**