

STATE CHARTER SCHOOLS COMMISSION

MEETING AGENDA

April 29, 2020, 10:00 a.m.

Teleconference

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

Meeting Materials

<https://scsc.georgia.gov/events/2020-04-29/state-charter-schools-commission-board-meeting>

Webinar (to follow along with Meeting Materials)

<https://global.gotomeeting.com/join/882431437>



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- I. **Call to Order**
 - II. **Approval of SCSC Meeting Minutes**
 - March 25, 2020
 - III. **School Status Update**
 - IV. **Legislative Update**
 - V. **State Charter Schools Foundation**
 - COVID-19 Relief Grant Awards
 - VI. **Organizational Development Update**
 - Past Trainings:
 - Virtual Learning Webinars
 - Governance Training
 - VII. **School Openings Updates**
 - VIII. **Petitions Updates**
 - Start-Up Update
 - IX. **School Accountability Update**
 - COVID-19 Accountability Impact
 - X. **Financial Accountability Update**
 - Audit Program
 - High-Risk Financial Monitoring
 - XI. **Action Items**
 - **Rule Adoption**
 - Recommendation: It is recommended that the State Charter Schools Commission adopt amended rule 691-2-.01 Definitions and rules 691-2-.08 State Charter School Expansion and 691-2-.09 Transfer to State Charter Schools Commission Authorization, in accordance with the Georgia Administrative Procedure Act.

- SCSC Action
- **Southwest Georgia STEM Charter School Amendment Request**
 - Recommendation: It is recommended that the State Charter Schools Commission deny Southwest Georgia STEM Charter School’s request to amend the charter contract to allow the school to serve additional grade levels.
 - SCSC Action

XII. **Additional Items from Commissioners**

XIII. **Public Comment**

- To sign up for public comment, please email Darcy Callaway at darcy.callaway@scsc.georgia.gov.

XIV. **Adjourn**