

# STATE CHARTER SCHOOLS COMMISSION

## MEETING AGENDA

February 27, 2019, 10:00 a.m.

SCSC Board Room

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



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- I. **Call to Order**
  - II. **Approval of SCSC Meeting Minutes**
    - January 30, 2019
  - III. **SCSF Facilities Study**
  - IV. **Organizational Development Update**
    - Upcoming Trainings
  - V. **Legislative Update**
  - VI. **Academic Accountability Update**
    - 2017-2018 Final CPF Standings and Accountability Briefing
  - VII. **Financial Accountability Update**
    - FY2018 Audit Submissions
  - VIII. **Action Items**
    - **Academy for Classical Education (ACE)**
      - SCSC staff recommends that the petition for ACE be **approved** by authorizing the SCSC Chair to execute a charter contract for the operation of a state charter school.
    - **Baconton Community Charter School**
      - SCSC staff recommends that the petition for BCCS be **approved** by authorizing the SCSC Chair to execute a charter contract for the operation of a state charter school.
  - IX. **Additional Items from Commissioners**
  - X. **Public Comment**
  - XI. **Adjourn**