

STATE CHARTER SCHOOLS COMMISSION

MEETING AGENDA

June 26, 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**
 - May 29th Meeting
 - Petitioner Interviews: June 11, 12, 13, 18, 19 and 20th
 - III. **SCSC Officer Election**
 - IV. **Executive Session to Discuss Personnel**
 - V. **Budget Presentation**
 - Presentation of SCSC FY2020 Operational Budget
 - *Recommendation:* It is recommended that the SCSC adopt the SCSC FY19 Operational Budget as prepared by SCSC staff.
 - SCSC Action
 - VI. **School Opening and Closing Updates**
 - School Openings
 - VII. **2019 Petition Cycle Update**
 - VIII. **Action Items**
 - International Academy of Smyrna Charter Amendment
 - *Recommendation:* It is recommended that the proposed charter amendment be approved to amend the innovative and essential features and mission-specific goals of the school's charter contract to reflect a general focus on global citizenship.
 - SCSC Action
 - IX. **State Charter Performance Reviews, School Presentations**
 - Atlanta Heights Charter School
 - Genesis Innovation Academy for Boys
 - Genesis Innovation Academy for Girls
 - Georgia Cyber Academy (GCA)
 - Georgia School for Innovation and the Classics (GSIC)
 - Southwest Georgia STEM (SOWEGA)
 - Scintilla Charter Academy
 - X. **Additional Items from Commissioners**
 - XI. **Public Comment**
 - XII. **Adjourn**