

# STATE CHARTER SCHOOLS COMMISSION MEETING

February 24, 2016, 10 a.m.

Georgia Department of Early Care and Learning Conference Room  
East Twin Tower, Room 854, Atlanta, Georgia 30334

- I. Approval of SCSC Meeting Minutes –January 27, 2016
- II. Updates
  - A. SCSC Informal Site Visits
    - Upcoming
    - 1<sup>st</sup> Quarter Visit: February 29 at International Charter School of Atlanta, 11:15am-12:45pm
    - 2<sup>nd</sup> Quarter Visit: April 2016, DuBois Integrity Academy
  - B. Accountability
    - SCSC On-Site Monitoring
    - Dept. of Audits, Virtual School Performance Audit Findings
  - C. Legislative Update
  - D. Organizational Development
    - Recent Trainings
      - Governance Training February 10-11 at Atlanta Evergreen Marriott Stone Mountain
      - CVIOG Financial Management Certification Program February 23-25
    - Upcoming Trainings
      - Petitioner Webinars
    - February Newsletter
  - E. Financial Compliance
    - Overview of Outstanding Audits
  - F. Ongoing Research
    - SCSC Value-Add and Beating the Odds Alignment Study
    - SCSC Value-Add Analysis
    - Economic Impact Study
  - G. SCSC Renewals
- III. SCSC Process Items
  - A. 2016 SCSC Petition Application
    - Recommendation, Approve the 2016 SCSC Petition Application As Presented
    - SCSC Action
- IV. Additional Items from Commissioners
- V. Public Comment
- VI. Adjourn