

# STATE CHARTER SCHOOLS COMMISSION MEETING

April 27, 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 –March 30, 2016
  
- II. Updates
  - A. SCSC Informal Site Visits
    - 1. Upcoming
      - 3rd Quarter Visit: DuBois Integrity Academy (September 2016; Rescheduled from April)
  - B. Accountability
  - C. Organizational Development
    - 1. Recent Trainings
      - Petitioner Webinars
    - 2. Upcoming Trainings
      - May 3 – CVIOP Financial Management Program: Writing Financial Policies for Charter Schools
      - TKES and LKES Training- July 18-20 or July 24-26
    - 3. April Newsletter
  - D. Financial Compliance
  - E. Newly Approved Schools Opening in Fall 2016
  - F. 2016 SCSC Petition Cycle
  
- III. SCSC Process Items
  - A. Initiate Rulemaking Procedures
    - Recommendation: Approve initiation of rulemaking process
    - SCSC Action
  - B. Amend Measures in the Comprehensive Performance Framework
    - Recommendation: Approve initiation of rulemaking process
    - SCSC Action
  
- IV. Additional Items from Commissioners
  
- V. Public Comment
  
- VI. Adjourn