STATE CHARTER SCHOOLS COMMISSION MEETING

May 25, 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 –April 27, 2016
- II. Updates
 - A. Staff and Intern Introductions
 - B. Summer Meeting Schedule
 - C. SCSC Informal Site Visits
 - Upcoming
 - 3rd Quarter Visit: DuBois Integrity Academy (September 2016)
 - D. Organizational Development
 - 1. Recent Trainings
 - May 3 CVIOG Financial Management Program: Writing Financial Policies for Charter Schools
 - 2. Upcoming Trainings
 - July 26-27- CVIOG Financial Management Program: Internal Controls and Budgeting for Charter Schools
 - TKES and LKES Training- July 18-20 or July 24-26
 - Strategic Planning and Budget Review Opportunities
 - 3. May Newsletter
 - E. Accountability
 - 2014-2015 Performance Framework Results
 - F. Financial Compliance
 - G. Newly Approved Schools Opening in Fall 2016
 - H. 2016 SCSC Petition Cycle
- III. Process Items
 - A. Charter Amendment for DuBois Integrity Academy
 - Recommendation
 - SCSC Action
- IV. Additional Items from Commissioners
- V. Public Comment
- VI. Adjourn