

STATE CHARTER SCHOOLS COMMISSION

MEETING AGENDA

September 28, 2016, 10:00 a.m.

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



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- I. **Call to Order**
 - II. **Approval of SCSC Meeting Minutes –August 31, 2016**
 - III. **SCSC Informal Site Visits**
 - A. Recent
 - 1st Quarter Visit: September 13th, 2016 from 10-11:30 AM, DuBois Integrity Academy in Riverdale
 - Groundbreaking Ceremony: September 16th, 2016 at 9:00 AM, Pataula Charter Academy
 - B. Upcoming
 - 2nd Quarter Visit: November (TBD), Georgia School for Innovation and the Classics (GSIC), Richmond County
 - IV. **Organizational Development**
 - A. Recent Trainings
 - Preparing for Your SCSC Monitoring Visit Webinar, September
 - New School Orientation Webinar, September
 - B. Upcoming Trainings
 - Carl Vinson Institute of Government Financial Management Certification Program: Payroll and Purchasing, November 15 -16, 2016
 - Governance Training, November 29-30
 - C. Planning and Implementation Support (New)
 - D. September Newsletter
 - V. **Academic Accountability (Katie)**
 - 2015-2016 VAM Updates
 - VI. **New Schools Update**
 - A. SOWEGA
 - B. Cirrus Academy
 - VII. **School Headcounts**
 - VIII. **Financial Compliance**
 - FY16 Audit Deadline
 - IX. **SCSC Process Items**
 - Amend Existing Charter Contracts to Incorporate the CPF
 - Recommendations
 - SCSC Action
 - X. **Additional Items from Commissioners**
 - XI. **Public Comment**
 - XII. **Adjourn**