

STATE CHARTER SCHOOLS COMMISSION MEETING

October 30, 2013, 10 a.m.

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

- I. Approval of Minutes –September 25, 2013
- II. Approval of Minutes–SCSC Board Governance and Policy Retreat, October 9-10, 2013
- III. Updates
 - A. SCSC Site Visits (Bonnie)
 - Site Visit Reports:
 - October 1st, 10am-12pm—Coweta Charter Academy
 - October 23rd, 10am-12pm—Heritage Preparatory Academy
 - Upcoming:
 - November 5th, 11am-1pm—Charter Conservatory for Liberal Arts & Technology (CCAT)
 - November 13th, 10am-12pm—Connections Academy
 - B. SCSC Governance Board Retreat
 - C. Monthly News Letter
 - Upcoming Training Opportunities
 - Governance Training – December 9th & 10th, Emory University Conference Center
 - Accounting Training – January 14th-16th, Floyd Veterans Building (West Tower; GA Dept. of Ed. Training Rooms)
 - Boot Camp – January 2014 (Date TBD)
 - Upcoming Reporting Deadlines
 - D. SCSC Financial Monitoring Plan for State Charters
- IV. Commission Process Items
 - A. 2013 State Charter School Application Review Process
 - Approval Recommendations
 - Commission Vote
 - B. Policy Adoption
 - Communications Policy
 - Travel Reimbursement Grants for State Charters
 - C. Additional Items from Commissioners
- V. Public Comment
- VI. Adjourn