



State Charter Schools Commission of Georgia

August Board Meeting

Date and Time

Wednesday August 31, 2022 at 10:00 AM EDT

Location

You can also dial in using your phone: [+1 \(571\) 317-3122](tel:+1(571)317-3122)//276-835-573

205 Jesse Hill Jr Dr SE
512 Twin Towers West
Atlanta, Georgia 30334

State Charter Schools Commission of Georgia

August 2022 Board Meeting

August 31, 2022, 10:00 a.m.

512 Twin Towers West
Atlanta, Georgia 30334

Virtual Access Information:

Meeting Link: <https://meet.goto.com/276835573>

Phone: [+1 \(571\) 317-3122](tel:+1(571)317-3122) Access Code: 276-835-573

Agenda

| | Purpose | Presenter | Time |
|-------------------------|---------|-----------|-----------------|
| I. Opening Items | | | 10:00 AM |

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|--|-----------------|---------------------|-----------------|
| A. Record Attendance | | Buzz Brockway | 1 m |
| B. Call the Meeting to Order | | Buzz Brockway | |
| II. Approval of SCSC Meeting Minutes | | | 10:01 AM |
| A. July 27, 2022 Meeting Minutes | Approve Minutes | Buzz Brockway | 2 m |
| III. Organizational Development | | | 10:03 AM |
| A. Past Trainings GaDOE Data Collections Conference – August 23rd – 24th | FYI | Kristen Easterbrook | 5 m |
| B. Upcoming Trainings FY23 Training Calendar Presentation | FYI | Kristen Easterbrook | 5 m |
| IV. Pre-Opening Schools | | | 10:13 AM |
| A. Schools Open this Fall • Amana West Academy • Destinations Career Academy • DeKalb Brilliance • Resurgence Hall Middle | FYI | Kristen Easterbrook | 5 m |
| B. Pre-Opening Pipeline | FYI | Kristen Easterbrook | 5 m |
| V. Accountability | | | 10:23 AM |
| A. 2021-22 Academic Performance Measures | FYI | Katie Manthey | 10 m |
| B. Monitoring Update | FYI | Cerrone Lockett | 5 m |
| C. Audit Update | FYI | Morgan Felts | 5 m |
| VI. Research and Evaluation | | | 10:43 AM |
| A. Leader Advisor Program Report | FYI | Katie Manthey | 5 m |
| VII. Action Items | | | 10:48 AM |

| | Purpose | Presenter | Time |
|--|---------|---------------|-----------------|
| A. Utopian Academy for the Arts Replication | Vote | Erin Wright | 5 m |
| VIII. Tabled Items | | | 10:53 AM |
| A. Virtual Preparatory Academy Start-Up Petition | Vote | Buzz Brockway | 5 m |
| IX. Additional Items from Commissioners | | | |
| X. Public Comment | | | 10:58 AM |
| To sign up for public comment, please email Erica Acha-Morfaw at erica.achamorfaw@scsc.georgia.gov . | | | |
| A. Public Commenters | Discuss | Buzz Brockway | 6 m |
| <ul style="list-style-type: none"> 1. Dr. Jonathan Patterson Superintendent, Fayette County Public Schools 2. Kim Herron Assistant Superintendent, Fayette County Public Schools | | | |
| XI. Closing Items | | | 11:04 AM |
| A. Adjourn Meeting | Vote | | |