

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//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: <u>https://meet.goto.com/276835573</u> Phone: <u>+1 (571) 317-3122</u> Access Code: 276-835-573

Agenda

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

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	A. Leader Advisor Program Report	FYI	Katie Manthey	5 m			
VII.	Action Items			10:48 AM			
	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						
Х.	Public Comment			10:58 AM			
	To sign up for public comment, please email Erica Acha-Morfaw at <u>erica.achamorfaw@scsc.georgia.gov</u> .						
	A. Public Commenters	Discuss	Buzz Brockway	6 m			
	 Dr. Jonathan Patterson Superintendent, Fayette County Public Schools Kim Herron Assistant Superintendent, Fayette County Public Schools 						
XI.	Closing Items A. Adjourn Meeting	Vote		11:04 AM			
		1010					