

# State Charter Schools Commission of Georgia

## **October Board Meeting**

#### **Date and Time**

Wednesday October 19, 2022 at 10:00 AM EDT

#### Location

#### **Virtual**

Meeting Link: <a href="https://meet.goto.com/SCSCGA/october-19-board-meeting">https://meet.goto.com/SCSCGA/october-19-board-meeting</a>

Phone Access: +1 (872) 240-3311//499-527-861

#### **State Charter Schools Commission of Georgia**

**October 2022 Board Meeting** 

October 19, 2022, 10:00 a.m.

#### **Virtual Access Information:**

https://meet.goto.com/SCSCGA/october-19-board-meeting

Phone Access: +1 (872) 240-3311//499-527-861

## **Agenda**

## I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order

## II. Approval of SCSC Meeting Minutes

- A. September 2022 Meeting & October 2022 Policy Retreat Minutes
  - September 28, 2022 Board Meeting
  - October 5-6, 2022 Policy Retreat

## III. Organizational Development

A. Upcoming Trainings

**Petitioner Webinars** 

- November 2<sup>nd</sup> Petition Policy Updates
- November 9th Petition Platform Overview
- November 15th Petition Budget Template Deep-dive

#### IV. Accountability

- A. Academic Accountability
  - 2022 Graduation Rate Results
- B. Monitoring Update
  - 2021-22 Monitoring
- C. Financial Accountability
  - Audit Update

#### V. Action Items

A. 2023 Petition Priorities

Petition Priority Recommendation

B. 2023 Start-Up Petition Application & Timeline

## FY23 Start-Up Petition and Timeline Recommendation

C. 2023 Replication Petition Timeline

**Timeline Recommendation** 

D. 2021-22 Alternate Academic Accountability Measures

**Alternate Academic Measures Recommendation** 

**E.** International Charter Academy of Georgia Charter Amendment

**Charter Amendment Recommendation** 

## VI. Additional Items from Commissioners

#### VII. Public Comment

To sign up for public comment, please email Erica Acha-Morfaw at <a href="mailto:erica.achamorfaw@scsc.georgia.gov">erica.achamorfaw@scsc.georgia.gov</a>.

View the SCSC public comment procedures.

## VIII. Closing Items

A. Adjourn Meeting