

State Charter Schools Commission of Georgia

September Board Meeting

September 28, 2022

Date and Time

Wednesday September 28, 2022 at 10:00 AM EDT

State Charter Schools Commission of Georgia

September 2022 Board Meeting September 28, 2022, 10:00 a.m. 512 Twin Towers West Atlanta, Georgia 30334

Virtual Access Information:

Meeting Link: <u>https://meet.goto.com/499571557</u> Phone Access: <u>+1 (872) 240-3311//499-571-557</u>

Agenda

I. Opening Items

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

II. Approval of SCSC Meeting Minutes

A. August 2022 Meeting Minutes

August 31, 2022, Minutes

III. Organizational Development

A. Past Trainings

Petitioner Boot Camp

B. Upcoming Trainings

Petitioner Webinars

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

IV. Petitions

A. 2023 Petition Cycle Tentative Timeline

V. Accountability

A. Academic Accountability

<u>2021 Alternate Academic Performance Measures</u>

- B. Monitoring Update
- C. Audit Update

VI. Research and Evaluation

- A. Georgia Charter Schools Association Facility Resource Center <u>GCSA Facility Resource Center Presentation</u>
- VII. State Charter Schools Foundation

A. State Charter Schools Foundation Update
<u>SCSF Update Presentation</u>

VIII. Action Items

- A. FY23 Renewal Timeline
 - FY23 Renewal Calendar Recommendation
 - FY23 Renewal Timeline

IX. Additional Items from Commissioners

X. Public Comment

To sign up for public comment, please email Erica Acha-Morfaw at erica.achamorfaw@scsc.georgia.gov.

XI. Closing Items

A. Adjourn Meeting