



State Charter Schools Commission of Georgia

January Board Meeting*

Date and Time

Wednesday January 25, 2023 at 9:00 AM EST

Location

**Has been rescheduled to 9 AM due to the Governor's State of the State Address*

504 Twin Towers West

205 Jesse Hill Jr. Dr., SE

Atlanta, GA 30334

Virtual Access Information:

https://meet.goto.com/SCSCGA/january_25_2023_boardmeeting

You can also attend by phone:

[+1 \(872\) 240-3311//766-197-549](tel:+1(872)240-3311/766-197-549)

State Charter Schools Commission of Georgia

January 2023 Board Meeting

January 25, 2023, 10:00 a.m.

Agenda

I. Opening Items

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

II. Executive Session

- A. Personnel

III. Dissolution of Early Intervention Sub-Committee

IV. Approval of SCSC Meeting Minutes

- A. November 30, 2022 Meeting Minutes

V. Commissioner School Visits

- Genesis Innovation Academy for Boys & Girls
- Atlanta Unbound Academy
- Atlanta SMART Academy
- Ethos Classical
- Delta STEAM
- Georgia Fugees Academy

VI. Legislative Update

- Governor's budget recommendations
- Other legislative items

VII. Organizational Development

Past Training:

- New School Orientation (1 of 2)

Upcoming Trainings:

- Governance Training
- New School Orientation (2 of 2)
- GEER Roadshow

Please visit the [SCSC Petitioner Resources](#) page for past training materials and recordings.

VIII. Pre-Opening Schools

IX. Petition Update

X. Accountability

A. Academic Accountability

[Comprehensive Supports and Improvements \(CSI\) and Targeted Support and Improvements \(TSI\)](#)

B. Operational Accountability

CAP Announcement

C. Financial Accountability

[Audit Update](#)

XI. School Renewal Process and Timeline Update

XII. Authorizer Standards

XIII. Strategic Plan Update

A. Presentation

[Strategic Plan Update Presentation](#)

XIV. Action Items

A. Odyssey Charter School

[Attendance Zone Amendment Recommendation](#)

B. Rules Package

[Initiate Rule Making Procedures Recommendation](#)

Rules

- Amend SCSC Rule: [691-2-.06 State Charter School Sites and Facilities](#)
- Adopt SCSC Rule: [691-2-.10 Suspension and Probation](#)

C. Communications Policy for State Charter Schools

- [State Charter Schools Communications Policy Recommendation](#)
- [State Charter School Communication Policy](#)

D. Communications Policy for SCSC Commissioners

[Communications Policy](#)

XV. Additional Items from Commissioners

XVI. Public Comment

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

View the SCSC [public comment procedures](#).

XVII. Closing Items

A. Adjourn Meeting