

# State Charter Schools Commission of Georgia

# **February Board Meeting**

Date and Time Wednesday February 22, 2023 at 10:00 AM EST

# Location

Oak Conference Room 854 Twin Towers East Atlanta, Georgia 30334

# Virtual Access Information:

https://meet.goto.com/SCSCGA/februaryboardmeeting Phone: +1 (408) 650-3123 Access Code: 116-972-045

# State Charter Schools Commission of Georgia

February 2023 Board Meeting February 22, 2023, 10:00 a.m.

### Agenda

I. Opening Items

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

#### II. Approval of SCSC Meeting Minutes

A. January 25, 2023 Meeting Minutes

#### III. Commissioner School Visits

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

#### IV. Legislative Update

- AFY23 and FY24 Budgets
- Other legislative items

# V. Organizational Development

#### **Past Training:**

- New School Orientation (1 of 2)
- Governance Training (1 of 2)

### **Upcoming Training:**

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

Please visit the <u>SCSC Training Opportunities</u> page for more information.

- VI. Pre-Opening Schools
- VII. Petition Update

#### VIII. Accountability

- A. Academic Accountability
  - GaDOE Proposed Accountability Updates
- B. Operational Accountability
  - CAP Announcement
- **C.** Financial Accountability
  - Audit Update
- D. CPF Briefing March meeting

#### IX. Authorizer Standards

<u>SCSC Authorizer Evaluation Presentation</u>

### X. Action Items

- A. School Renewal Recommendation
  - Genesis Innovation Academy for Boys
- B. School Renewal Recommendation
  - Genesis Innovation Academy for Girls
- C. School Renewal Recommendation
  - Resurgence Hall Charter School
- D. School Renewal Recommendation

<u>Scintilla Charter Academy</u>

#### XI. Additional Items from Commissioners

# XII. Public Comment

To sign up for public comment, please email Crystal Saldana at <u>crystal.saldana@scsc.georgia.gov</u>.

View the SCSC public comment procedures.

# XIII. Closing Items

A. Adjourn Meeting