

# State Charter Schools Commission of Georgia

## **March Board Meeting**

#### **Date and Time**

Wednesday March 29, 2023 at 10:00 AM EDT

#### Location

1356 Twin Towers East,2 Martin Luther King Jr., Drive, SEAtlanta, GA 30334

## **Virtual Access Information:**

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

## Dial-in:

+1 (408) 650-3123//814-517-181

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

March 2023 Board Meeting March 29, 2023, 10:00 a.m.

## **Agenda**

## I. Opening Items

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

#### II. Executive Session

A. Personnel

## III. Approval of SCSC Meeting Minutes

**A.** February 22, 2023 Meeting Minutes

## IV. Commissioner School Visits

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

## V. Legislative Update

- AFY23 and FY24 Budgets
- · Other legislative items

## VI. Organizational Development

## **Past Training:**

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

## **Upcoming Training:**

## • Governance Training (2 of 2)

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

- VII. Pre-Opening Schools
- VIII. Petition Update
- IX. Accountability
  - A. Academic Accountability
    - GaDOE Proposed Accountability Updates
  - B. Operational Accountability
    - Communications Policy FAQ Documents
    - CAP Update
  - C. Financial Accountability
    - Audit Update
      - Approved Auditor Program
  - D. CPF Presentation

SCSC Academic Accountability Report

Comprehensive Performance Framework - 2021-2022

SCSC Accountability: Comprehensive Performance Framework Results

- X. Authorizer Standards
- XI. Action Items
  - A. Renewal Recommendation

- SAIL- School for Arts Infused Learning
- B. Attendance Zone Recommendation
  - Ethos Classical
- C. Grade Band Recommendation
  - **SLAM Academy**
- D. Rule Adoption Recommendation
  - 691-2-.06 State Charter School Sites and Facilities Recommendation
- E. Rule Adoption Recommendation
  - 691-2-.10 Suspension and Probation Recommendation
- XII. Additional Items from Commissioners
- XIII. Public Comment

To sign up for public comment, please email Crystal Saldana at <a href="mailto:crystal.saldana@scsc.georgia.gov">crystal.saldana@scsc.georgia.gov</a>.

View the SCSC public comment procedures.

- XIV. Closing Items
  - A. Adjourn Meeting