



State Charter Schools Commission of Georgia

May Board Meeting

Date and Time

Wednesday May 31, 2023 at 10:00 AM EDT

Location

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

Virtual Access: <https://meet.goto.com/SCSCGA/2023mayboardmeeting>

Phone: [+1 \(872\) 240-3412](tel:+18722403412) **Access Code:** 878-135-941

State Charter Schools Commission of Georgia

May 2023 Board Meeting
May 31, 2023, 10:00 a.m.

Agenda

| | Purpose | Presenter | Time |
|---|---------|---------------|-----------------|
| I. Opening Items | | | 10:00 AM |
| A. Record Attendance | | Buzz Brockway | 1 m |
| B. Call the Meeting to Order | | Buzz Brockway | |
| II. Approval of SCSC Meeting Minutes | | | 10:01 AM |

| | Purpose | Presenter | Time |
|--|-----------------|-------------------|-----------------|
| A. April 26, 2023 Meeting Minutes | Approve Minutes | Buzz Brockway | 5 m |
| III. Executive Session | | | 10:06 AM |
| A. Personnel | Vote | Buzz Brockway | 10 m |
| IV. Commissioner School Visits | | | |
| <ul style="list-style-type: none"> • Ethos Classical | | | |
| V. Organizational Development | | | |
| Past Training: | | | |
| <ul style="list-style-type: none"> • New School Orientation (2 of 2) • Governance Training (2 of 2) | | | |
| Upcoming Training: | | | |
| <ul style="list-style-type: none"> • LEA Reporting Training | | | |
| Please visit the SCSC Training Opportunities page for more information. | | | |
| VI. Pre-Opening Schools | | | |
| VII. Petition Update | | | |
| VIII. Accountability | | | 10:16 AM |
| A. Academic | FYI | Scott Riley | 5 m |
| <ul style="list-style-type: none"> • 2021-22 Academic Accountability Report • 2021-22 Value Added & Student Growth Percentile Report | | | |
| B. Unified Enrollment System | FYI | Erica Acha-Morfaw | 5 m |
| <ul style="list-style-type: none"> • School Feedback Survey announcement | | | |

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| C. Operations | FYI | Tiffany Leach | 5 m |
| <ul style="list-style-type: none"> • Compliance Updates | | | |
| D. Finance | FYI | Morgan Felts | 5 m |
| <ul style="list-style-type: none"> • School Audit Update • Approved Auditor Program Update | | | |
| IX. Comprehensive Performance Framework Revisions & Process | | | 10:36 AM |
| A. Section Revisions | Discuss | Katie Manthey, Morgan Felts, Tiffany Leach | 5 m |
| <ul style="list-style-type: none"> • Academic Section Revisions • Financial Section Revisions • Operations Section Revisions | | | |
| 2023 CPF Revisions & Updates Full Presentation | | | |
| <p>Additional information and public comment submissions will be available on the SCSC website: https://scsc.georgia.gov/school-performance/2023-proposed-cpf-updates</p> | | | |
| X. Action Items | | | 10:41 AM |
| A. Spring Creek Grade Band Amendment | Vote | Cerrone Lockett | 5 m |
| <ul style="list-style-type: none"> • Spring Creek Grade Band Amendment Recommendation | | | |
| B. RISE Transfer Petition | Vote | Cerrone Lockett | 5 m |
| <ul style="list-style-type: none"> • RISE Transfer Petition Recommendation | | | |
| XI. Additional Items from Commissioners | | | |
| XII. Public Comment | | | |

| | Purpose | Presenter | Time |
|---|---------|-----------------|------|
| To sign up for public comment, please email at crystal.saldana@scsc.georgia.gov . | | Crystal Saldana | |

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

XIII. Closing Items

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|---------------------------|------|
| A. Adjourn Meeting | Vote |
|---------------------------|------|