



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	

	Purpose	Presenter	Time
II. Approval of SCSC Meeting Minutes			10:01 AM
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			
• Ethos Classical			
V. Organizational Development			
Past Training:			
• New School Orientation (2 of 2)			
• Governance Training (2 of 2)			
Upcoming Training:			
• 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
• 2021-22 Academic Accountability Report			
• 2021-22 Value Added & Student Growth Percentile Report			

	Purpose	Presenter	Time
B. Unified Enrollment System <ul style="list-style-type: none"> • School Feedback Survey announcement 	FYI	Erica Acha-Morfaw	5 m
C. Operations <ul style="list-style-type: none"> • Compliance Updates 	FYI	Tiffany Leach	5 m
D. Finance <ul style="list-style-type: none"> • School Audit Update • Approved Auditor Program Update 	FYI	Morgan Felts	5 m
IX. Comprehensive Performance Framework Revisions & Process			10:36 AM
A. Section Revisions <ul style="list-style-type: none"> • Academic Section Revisions • Financial Section Revisions • Operations Section Revisions <p>2023 CPF Revisions & Updates Full Presentation</p> <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>	Discuss	Katie Manthey, Morgan Felts, Tiffany Leach	5 m
X. Action Items			10:41 AM
A. Spring Creek Grade Band Amendment <ul style="list-style-type: none"> • Spring Creek Grade Band Amendment Recommendation 	Vote	Cerrone Lockett	5 m
B. RISE Transfer Petition	Vote	Cerrone Lockett	5 m

Purpose

Presenter

Time

- [RISE Transfer Petition Recommendation](#)

XI. Additional Items from Commissioners

XII. Public Comment

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

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

XIII. Closing Items

A. Adjourn Meeting

Vote