



State Charter Schools Commission of Georgia

June Board Meeting

Date and Time

Wednesday June 28, 2023 at 10:00 AM EDT

Location

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

Virtual Link:

<https://meet.goto.com/SCSCGA/2023juneboardmeeting>

Dial-in:

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State Charter Schools Commission of Georgia

June 2023 Board Meeting

June 28, 2023, 10:00 a.m.

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
A. Record Attendance		Buzz Brockway	1 m

	Purpose	Presenter	Time
B. Call the Meeting to Order		Buzz Brockway	
II. Approval of SCSC Meeting Minutes			10:01 AM
A. May 31, 2023 Meeting Minutes	Approve Minutes	Buzz Brockway	5 m
III. Executive Session			10:06 AM
A. Personnel	Vote	Buzz Brockway	10 m
IV. 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 - July 19, 2023 • GaDOE Data Collections - August 22-24 			
Please visit the SCSC Training Opportunities page for more information.			
V. Pre-Opening Schools			
VI. Petitions			
VII. Accountability			10:16 AM
A. Comprehensive Performance Framework	FYI	Katie Manthey	5 m
<ul style="list-style-type: none"> • CPF Updates - Public Comment Survey Reminder 			
B. Promotion and Retention GaDOE Updates	FYI	Katie Manthey	
C. Academics	FYI	Scott Riley	5 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • CREDO Report summary 			
D. Operations	FYI	Erica Acha-Morfaw	5 m
<ul style="list-style-type: none"> • Unified Enrollment System 			
VIII. Action Items			10:31 AM
A. Adoption of Amended Meeting Calendar	Vote	Buzz Brockway	5 m
<ul style="list-style-type: none"> • Action Item • Amended Meeting Calendar 			
B. Agency Budgetary Actions	Vote	Morgan Felts	5 m
<ul style="list-style-type: none"> • Action Item • FY24 Budget Narrative • FY24 Budget Presentation 			
IX. Additional Items from Commissioners			
X. Public Comment			
<p>To sign up for public comment, please email Crystal Saldana at crystal.saldana@scsc.georgia.gov.</p> <p>View the SCSC public comment procedures.</p>			
XI. Closing Items			
A. Adjourn Meeting	Vote		