



State Charter Schools Commission of Georgia

August Board Meeting

Date and Time

Wednesday August 30, 2023 at 10:00 AM EDT

Location

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

Virtual Access Information

:

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

Phone Access

:

[+1 \(571\) 317-3112//922-231-349](tel:+1(571)317-3112/922-231-349)

State Charter Schools Commission of Georgia

August 2023 Board Meeting
August 30, 2023, 10:00 a.m.

Agenda

Purpose Presenter

I. Opening Items

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

II. Approval of SCSC Meeting Minutes

- A. July 26, 2023 Meeting Minutes Approve Minutes Mike Dudgeon
- B. August Policy Retreat Approve Minutes Mike Dudgeon

III. Organizational Development

Past Training:

- GaDOE Data Collections - August 22-24

Please visit the [SCSC Training Opportunities](#) page for more information.

IV. Petitions

V. Accountability

- A. Academics FYI Scott Riley
 - [Georgia Milestones Presentation](#)
 - [Georgia Milestones Results](#)
- B. Financial FYI Carmen Freemire
 - ESSER Money Reminder
- C. Operations FYI Tiffany Leach, Erica Acha-Morfaw
 - Monitoring Update

Purpose Presenter

- Unified Enrollment System

VI. Strategic Plan Update

A. Measuring Success

FYI Morgan Felts

- [Presentation](#)

VII. State Charter Schools Foundation

A. Presentation

FYI Michele Neely

- [SCSF Grants Update](#)

VIII. Action Items

A. Adoption of Renewal Cycle Timeline

Vote Katie Manthey

- [2023-2024 Renewal Timeline](#)
- [Action Item](#)

B. Georgia Leadership Academy

Vote Erin Wright

- [Action Item](#)

C. Petition Decisions

Vote Erin Wright

- [Four Points Preparatory Academy](#)
- [Virtual Preparatory Academy of Georgia](#)

IX. Additional Items from Commissioners

X. Public Comment

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

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

Purpose

Presenter

XI. Closing Items

A. Adjourn Meeting

Vote

Mike Dudgeon