



# State Charter Schools Commission of Georgia

## August Board Meeting

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### 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

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

Phone Access

:

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

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### State Charter Schools Commission of Georgia

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

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### 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

Purpose Presenter

- Monitoring Update
- 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**

Purpose Presenter

To sign up for public comment, please email Crystal Saldana at [crystal.saldana@scsc.georgia.gov](mailto:crystal.saldana@scsc.georgia.gov).

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

**XI. Closing Items**

**A. Adjourn Meeting**

Vote

Mike Dudgeon