



State Charter Schools Commission of Georgia

February Board Meeting

Date and Time

Wednesday February 28, 2024 at 10:00 AM EST

Location

SCSC Board Room

1356B Twin Towers East,
2 Martin Luther King Dr., SE
Atlanta, GA 30334

Virtual Access information:

<https://us06web.zoom.us/j/89177012619?pwd=PaFAzHZMarkVM5O3aUES1DuTNmwom8.1>

Meeting ID: 891 7701 2619

Passcode: 045768

Phone Access Information:

+1 646 931 3860

State Charter Schools Commission of Georgia

February 2024 Board Meeting

February 28, 2024 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. November 15, 2023, Meeting Minutes	Approve Minutes	Mike Dudgeon
B. January 26, 2024, Policy Retreat Min	Approve Minutes	Mike Dudgeon
III. Commissioner Visits to Schools		
A. School Visits	FYI	Donovan Head
<ul style="list-style-type: none"> • The Anchor School • Liberation • Miles Ahead • PEACE • RISE • Sankofa Montessori • Utopian Trillith • ZEST 		
IV. Legislative Update		
A. Update	FYI	Donovan Head
<ul style="list-style-type: none"> • Amended FY24 Budget • HB 318 • HB 1122 		
V. Charter Development		

Purpose Presenter

A. Training FYI Naquita Smith

- Past Training
- Upcoming Training
 - March 20, 2024 - [New Schools Orientation pt. 2](#)
 - April 17, 2024 - [April Governance Training](#)

Visit the Training Page of the SCSC website for real-time updates and additional information.
<https://scsc.georgia.gov/school-resources/training-opportunities>

VI. Pre-Opening Schools

A. Update FYI Tiffany Leach

VII. Petitions

A. Update FYI Erin Wright

VIII. Accountability

- A. Comprehensive Performance Framework (CPF) Update FYI Scott Riley
- B. Finance FYI Carmen Freemire
- C. Operations FYI Tiffany Leach

IX. Action Items

- A. Charter Amendment - Atlanta SMART Academy Vote Erin Wright
[Charter Amendment Recommendation – Atlanta SMART Academy \(contract extension\)](#)
- B. Charter Amendment - Northwest Classical Vote Erin Wright
- [Charter Amendment Recommendation – Northwest Classical Academy \(Grade Band Completion\)](#)
- C. Charter Amendment - Ethos Classical Vote Erin Wright
- [Charter Amendment Recommendation – Ethos Classical \(Grade Band Expansion\)](#)

	Purpose	Presenter
D. Charter Amendment – Yi Hwang Academy of Language Excellence <ul style="list-style-type: none"> • Charter Amendment Recommendation – Yi Hwang Academy of Language Excellence (YHALE) (Grade Band Expansion) 	Vote	Erin Wright
E. Charter Surrender - Savannah Exploratory Charter Academy <ul style="list-style-type: none"> • Charter Surrender Recommendation – Savannah Exploratory Charter Academy (SECA) 	Vote	Erin Wright
F. Charter Renewal Recommendation - Pataula Charter Academy <ul style="list-style-type: none"> • Pataula Charter Academy Renewal Recommendation 	Vote	Katie Manthey
G. Charter Renewal Recommendation - Coweta Charter Academy <ul style="list-style-type: none"> • Coweta Charter Academy Renewal Recommendation 	Vote	Katie Manthey
H. Charter Renewal Recommendation - Georgia Cyber Academy <ul style="list-style-type: none"> • Georgia Cyber Academy Renewal Recommendation 		
I. Charter Renewal Recommendation - International Academy of Smyrna <ul style="list-style-type: none"> • International Academy of Smyrna - Renewal Recommendation 	Vote	Katie Manthey
J. Charter Renewal Recommendation - International Charter Academy of Georgia <ul style="list-style-type: none"> • International Charter Academy of Georgia Renewal Recommendation 	Vote	Katie Manthey
K. Charter Renewal Recommendation - Cirrus Charter Academy <ul style="list-style-type: none"> • Cirrus Charter Academy Renewal Recommendation 	Vote	Katie Manthey

	Purpose	Presenter
L. Charter Renewal Recommendation - SLAM Academy of Atlanta <ul style="list-style-type: none"> • SLAM Academy of Atlanta Renewal Recommendation 	Vote	Katie Manthey
M. Charter Renewal Recommendation - Cherokee Charter Academy <ul style="list-style-type: none"> • Cherokee Charter Academy Renewal Recommendation 	Vote	Katie Manthey
N. Charter Renewal Recommendation - Fulton Leadership Academy <ul style="list-style-type: none"> • Fulton Leadership Academy Renewal Recommendation 	Vote	Katie Manthey

X. Additional Items

XI. Public Comment

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

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

XII. Closing Items

A. Adjourn Meeting	Vote	Mike Dudgeon
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