

# State Charter Schools Commission of Georgia

# **April Board Meeting**

#### **Date and Time**

Wednesday April 24, 2024 at 10:00 AM EDT

Location

**SCSC Board Room** 

1356B Twin Towers East

2 Martin Luther King Jr. Drive SE Atlanta, GA 30334

## **Virtual Access Information**

**Meeting Link** 

Phone Access: +1 301 715 8592 Meeting ID: 870 7645 0542 Passcode: 700877

## State Charter Schools Commission of Georgia

April 2024 Board Meeting April 24, 2024 10:00 a.m.

**Agenda** 

Purpose Presenter

I. Opening Items

			Purpose	Presenter			
	A.	Record Attendance		Mike Dudgeon			
	В.	Call the Meeting to Order		Mike Dudgeon			
II.	Approval of SCSC Meeting Minutes						
	A.	February 28, 2024, Meeting Minutes	Approve Minutes	Mike Dudgeon			
III.	Scl	nool Spotlight					
	A.	Pataula Charter Academy	FYI	Donovan Head			
IV.	Post Legislative Update						
	A.	Update	FYI	Donovan Head, Carmen Freemire			
		<ul><li> HB 318</li><li> HB 409</li><li> HB 1122</li><li> HB 915 - Amended FY24 Budget</li><li> HB 916 - FY25 Budget</li></ul>					
V.	Charter Development						
	A.	Training	FYI	Naquita Smith			
		<ul><li>Past Training</li><li>Upcoming Training</li><li>GaDOE Training for Federal Programs</li></ul>					
		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	e-Opening Schools					

A. Update

Tiffany Leach

FYI

			Purpose	Presenter		
VII.	Petitions					
	A.	Update	FYI	Erin Wright		
VIII.	Accountability					
	A.	Finance	FYI	Carmen Freemire		
	В.	Operations	FYI	Tiffany Leach		
	C.	Comprehensive Performance Framework (CPF) Presentation	FYI	Scott Riley, Kiara Thompson, Carmen Freemire, Tiffany Leach		
	D.	Schools Placed on Probation	FYI	Cerrone Lockett		
IX.	Sta	te Charter Schools Foundation				
	A.	Foundation Update Presentation	FYI	Michele Neely		
Χ.	Action Items					
	A.	Charter Amendment - Ivy Preparatory Academy	Vote	Carmen Freemire		
	B.	Extension of Replication Petition Deadlines	Vote	Cerrone Lockett		
XI.	Additional Items					
XII.	Public Comment					
	To sign up for public comment, please email Crystal Saldana at <a href="mailto:crystal.saldana@scsc.georgia.gov">crystal.saldana@scsc.georgia.gov</a> .					
	View the SCSC <u>public comment procedures</u> .					
XIII.	Clo	sing Items				
	A.	Adjourn Meeting	Vote	Mike Dudgeon		