

# 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**

<u>Meeting Link</u> 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		
	A. Record Attendance		Mike Dudgeon
	B. Call the Meeting to Order		Mike Dudgeon
II.	Approval of SCSC Meeting Minutes		
	A. February 28, 2024, Meeting Minutes	Approve Minutes	Mike Dudgeon
111.	School 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

			Purpose	Presenter	
VI.	Pre	e-Opening Schools			
	Α.	Update	FYI	Tiffany Leach	
VII.	Pet	itions			
	Α.	Update	FYI	Erin Wright	
VIII.	Ace	countability			
	Α.	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			
	Α.	Foundation Update Presentation	FYI	Michele Neely	
Х.	Act	tion Items			
	Α.	Charter Amendment - Ivy Preparatory Academy	Vote	Carmen Freemire	
	В.	Extension of Replication Petition Deadlines	Vote	Cerrone Lockett	
XI.	Ad	ditional Items			
XII.	Public Comment				
	To sign up for public comment, please amail Crystal Saldana at crystal caldana@cose georgia gov				

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

View the SCSC public comment procedures.

### XIII. Closing Items

		Purpose	Presenter
Α.	Adjourn Meeting	Vote	Mike Dudgeon