

# State Charter Schools Commission of Georgia

# **July Board Meeting**

### **Date and Time**

Wednesday July 31, 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: +1 305 224 1968
Meeting ID: 827 0113 9499
Passcode: 406288

### State Charter Schools Commission of Georgia

July 2024 Board Meeting July 31, 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.	App	proval of SCSC Meeting Minutes				
	A.	June 26, 2024, Meeting Minutes	Approve Minutes	Mike Dudgeon		
III.	Announcements					
	A.	Agency Updates	FYI	Donovan Head		
	В.	SCSC Personnel Changes	FYI	Donovan Head		
IV.	Act	Action Items				
	A.	Amend SCSC Meeting Calendar	Vote	Cerrone Lockett		
	В.	Ethos Classical - Amendment	Vote	Erin Wright		
	C.	Start-up Petition - Movement School Atlanta	Vote	Erin Wright		
	D.	Start-up Petition - The Simple Vue Academy	Vote	Erin Wright		
	E.	Start-up Petition - The Wright Community School	Vote	Erin Wright		
	F.	Zest Preparatory Academy Charter School	Vote	Carmen Freemire		
V.	Trainings					
	A.	Training	FYI	Kristen Easterbrook		

- Past Training
- Upcoming 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

			Purpose	Presenter
	A.	Update	FYI	Kristen Easterbrook
VII.	Acc	countability		
	A.	Academics	FYI	Katie Manthey
	В.	Finance	FYI	Carmen Freemire
	C.	Operations	FYI	Tiffany Leach
		• FY25 Monitoring Timeline		
	D.	School Probation Announcements	FYI	Cerrone Lockett

#### VIII. Additional Items

#### IX. **Public Comment**

To sign up for public comment, please complete the <u>Public Comment Form</u> on the SCSC website by no later than 10:00 a.m. the day before the scheduled meeting for written comments and no later than 9:00 **a.m.** the day of the scheduled meeting for comments made in person.

Please note staff will share written comments submitted via the form with Commissioners ahead of the meeting and will not be read aloud during the meeting.

https://scsc.georgia.gov/about-us/board-meetings/public-comment

#### X. **Closing Items**

Δ	Adjourn Meeting	Vote	Mike Dudgeon
А.	Aujourn weeting	VOICE	wike Dudgeon