



# State Charter Schools Commission of Georgia

## August Board Meeting

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### **Date and Time**

Wednesday August 28, 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:** +1 929 436 2866

**Meeting ID:** 820 0299 0763

**Passcode:** 864214

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### **State Charter Schools Commission of Georgia**

August 2024 Board Meeting

August 28, 2024, 10:00 a.m.

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### **Agenda**

Purpose Presenter

**I. Opening Items**

- |   |                 |              |
|---|-----------------|--------------|
| <b>A.</b> Record Attendance   |                 | Mike Dudgeon |
| <b>B.</b> Call the Meeting to Order                                 |                 | Mike Dudgeon |
| <b>C.</b> Approve July 31, 2024, Board Meeting Minutes              | Approve Minutes | Mike Dudgeon |
| <b>D.</b> Approve August 9-10, 2024, Policy Retreat Meeting Minutes | Approve Minutes | Mike Dudgeon |

**II. Announcements**

- |                          |     |              |
|--------------------------|-----|--------------|
| <b>A.</b> Agency Updates | FYI | Donovan Head |
|--------------------------|-----|--------------|

**III. Action Items**

- |   |      |             |
|---|------|-------------|
| <b>A.</b> Charter Amendment                   | Vote | Erin Wright |
| • <a href="#">Liberty Tech Charter School</a> |      |             |
| <b>B.</b> Charter Replication Petition        | Vote | Erin Wright |
| • <a href="#">Cherokee Classical Academy</a>  |      |             |
| <b>C.</b> Charter Replication Petition        | Vote | Erin Wright |
| • <a href="#">Fayette Classical Academy</a>   |      |             |
| <b>D.</b> Start-up Charter Petition           | Vote | Erin Wright |
| • <a href="#">Dominion Purpose Academy</a>    |      |             |

**IV. Accountability**

Purpose Presenter

**A. Academic** FYI Katie Manthey

- [2023-24 Milestones Summary Results](#)
- [Proposed Comprehensive Performance Framework \(CPF\) & Renewal Criteria Updates](#)
- [Academic CPF & Renewal Criteria Webinar - Thursday, August 29, 2024 \(3:00 PM\)](#)

**B. Finance** FYI Carmen Freemire

**C. Operations** FYI Tiffany Leach

**V. Additional Items**

**VI. Public Comment**

To sign up for public comment, please complete the [Public Comment Form](#) 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>

**VII. Closing Items**

**A. Adjourn Meeting** Vote Mike Dudgeon