

# State Charter Schools Commission of Georgia

# **June Board Meeting**

#### **Date and Time**

Wednesday June 25, 2025 at 10:00 AM EDT

#### Location

#### **SCSC Board Room**

1356B Twin Towers East,2 Martin Luther King Jr. Drive SEAtlanta, GA 30334

#### **Virtual Access Information**

#### **Meeting Link**

**Phone:** +1 646 931 3860 **Meeting ID:** 844 2791 6648

**Passcode: 965938** 

1356 Twin Towers East,

2 Martin Luther King Jr. Drive SE

Atlanta, Georgia 30334

## **Agenda**

Purpose Presenter

## I. Opening Items

|      |                            |   | Purpose            | Presenter           |
|------|----------------------------|---|--------------------|---------------------|
|      | A.                         | Record Attendance   |                    | Mike Dudgeon        |
|      | В.                         | Call the Meeting to Order   |                    | Mike Dudgeon        |
|      | C.                         | Approve Minutes   | Approve<br>Minutes | Mike Dudgeon        |
|      |                            | Approve minutes for April Board Meeting on April 30, 2025   |                    |                     |
| II.  | School Performance Reviews |   |                    |                     |
|      | A.                         | School for Arts Infused Learning (SAIL)   | FYI                | Katie Manthey       |
|      | В.                         | Statesboro STEAM College, Careers, Arts and Technology Academy  | FYI                | Katie Manthey       |
| III. | Div                        | ision Reports   |                    |                     |
|      | A.                         | Executive Director's Report   | FYI                | Donovan Head        |
|      | В.                         | New Schools Division: Pre-Opening Schools   | FYI                | Kristen Easterbrook |
|      | C.                         | New Schools Division: FY25 Petition Process   | FYI                | Guin Jones          |
|      | D.                         | Operations Report   | Discuss            | Donovan Head        |
|      |                            | <ul> <li>CSP Transfer Process</li> <li>Authorizer Oversight Solution - RFP Results</li> <li>FY25 Strategic Plan Performance Report</li> </ul> |                    |                     |
| IV.  | Action Items               |   |                    |                     |
|      | A.                         | Staff Recommendation: CPF Revisions (Operations)  | Vote               | Tiffany Leach       |
|      | В.                         | Staff Recommendation: CPF Revisions (Finance)   | Vote               | Annie Chen          |
|      | C.                         | Staff Recommendation: FY26 Budget Approval  | Vote               | Carmen Freemire     |
|      | D.                         | Executive Session   | Vote               | Mike Dudgeon        |
| V.   | V. Closing Items           |   |                    |                     |
|      | A.                         | Adjourn Meeting   | Vote               |                     |