

# State Charter Schools Commission of Georgia

# **Rescheduled Board Meeting**

#### **Date and Time**

Wednesday December 10, 2025 at 10:00 AM EST

#### Location

# **SCSC Board Room**

1356B Twin Towers East, 2 Martin Luther King Jr. Drive SE Atlanta, 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

A. Record Attendance Mike Dudgeon

B. Call the Meeting to Order Mike Dudgeon

C. Approve Minutes Approve Minutes

Approve minutes for September Board Meeting on September 24, 2025

II. Governance Items

A. 2026 Regular Meeting Calendar Vote Mike Dudgeon

III. Rulemaking Action Items

**A.** Staff Recommendation: Repeal SCSC Rules 691-3-.01 Vote Michele Neely through 691-3-.05

SCSC staff recommends that the SCSC Board of Commissioners repeal SCSC Rules 691-.3-.01 through 691-3-.05.

B. Staff Recommendation: Adopt SCSC Rule 691-3-.01 Vote Michele Neely SCSC staff recommends that the SCSC Board of Commissioners adopt SCSC Rule 691-3-.01 Academic, Governance, and Operational Support Grants as presented.

C. Staff Recommendation: Amend SCSC Rule 691-2-.06 Vote Kristen Easterbrook SCSC staff recommends that the SCSC Board of Commissioners adopt the amendments to SCSC Rule 691-2-.06 State Charter School Sites and Facilities as presented.

**D.** Staff Recommendation: Adopt SCSC Rule 691-2-.11, Vote Erin Wright Education Service Providers

SCSC staff recommends that the SCSC Board of Commissioners adopt SCSC Rule 691-2-.11 Education Service Providers as presented.

#### IV. Policy Action Items

**A.** Staff Recommendation: Adopt Revised SCSC Governance Vote Michele Neely Training Policy

SCSC Staff recommends adoping the revised SCSC Governance Training Policy as presented.

Purpose Presenter

- adds travel reimbursement for school governing board members and two staff members (to replace repealed rule)
- **B.** Staff Recommendation: Approve SCSC Emergency School Vote Michele Neely Operations Grant

SCSC staff recommends that the SCSC Emergency School Operations Grant Description and Application be approved as presented.

#### V. CSP SE Grant Action Items

A. Staff Recommendation: Accept the Transfer of the FY2022 Vote Michele Neely CSP State Entity Grant

SCSC staff recommends that the SCSC Board of Commissioners accept the award of the CSP State Entity Grant (PR/award S282A250014) of \$35,846,367.42 from the U.S. Department of Education, transferred from the State Charter Schools Foundation of Georgia. This action includes acceptance of the terms and conditions of the grant; existing project goals, plans, and pending waiver requests; subgrant agreements; subcontractor contracts and pending contracts; and subgrantee applications.

- B. Staff Recommendation: Approve CSP SE Subgrant Awards Vote Michele Neely SCSC staff recommends that the SCSC Board of Commissioners approve CSP SE Subgrants for new charter schools as presented (CSP SE Grant PR/award S282A250014). The total recommended subgrant award amount is \$9,300,000 for five charter schools.
- C. Staff Recommendation: Approve Amended SCSC FY26 Vote Carmen Freemire Budget to Add CSP Funds

SCSC staff recommend that the SCSC adopt the Amended FY 2026 budget to accept \$8,488,888 of Charter School Program grant funds the SCSC has received from the U.S. Department of Education.

#### VI. Division Reports

A. Finance Division FYI Annie Chen

Annual Audit Update

B. Research & Evaluation FYI Katie Manthey

			Purpose	Presenter	
		CCRPI Release Date     SCSC Renewal Timeline			
	C.	Office of Charter School Compliance	FYI	Allen Mueller	
		State Board of Education - Local Performance Framework			
VII.	Charter Contract Action Items				
	A.	Movement School Athens: Charter Surrender	Vote	Kristen Easterbrook	
	SCSC staff recommends that the SCSC accept the surrender of the Movement School Athens charter contract, as requested by the Movement School Athens governing board.				
	B.	Excelsior Village Academies: Attendance Zone Expansion	Vote	Erin Wright	
		State Charter Schools Commission staff recommend that the SCSC vote to approve an amendment to Excelsior Village Academies' charter contract to expand the attendance zone.			
	C.	Spring Creek Charter School: Enrollment Limit Increase & Non-Profit Entity	Vote	Erin Wright	
		State Charter Schools Commission staff recommend that the SCSC vote to approve a novation agreement to transfer all rights, duties and obligations under the charter contract from Pataula Charter Academy, Inc. to Spring Creek Charter Academy, Inc. and to amend the charter contract increase the enrollment minimum and maximum.			
	D.	Liberation Academy, Miles Ahead Charter School, PEACE Academy and ZEST Preparatory Academy: Extend Charter Term (1-Year Deferral)	Vote	Erin Wright	
		State Charter Schools Commission staff recommend that the SCSC vote to approve an amendment to the charter contracts for Liberation Academy, Miles Ahead Charter School, PEAC Academy and ZEST Preparatory Academy to extend the charter term by one year.			
VIII.	Puk	olic Comment			

Vote

IX.

**Closing Items** 

A. Adjourn Meeting