

State Charter Schools Commission of Georgia

October Board Meeting

Date and Time Wednesday October 19, 2022 at 10:00 AM EDT

Location

Virtual Meeting Link: <u>https://meet.goto.com/SCSCGA/october-19-board-meeting</u> Phone Access: <u>+1 (872) 240-3311//499-527-861</u>

State Charter Schools Commission of Georgia

October 2022 Board Meeting October 19, 2022, 10:00 a.m.

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Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order

II. Approval of SCSC Meeting Minutes

- A. September 2022 Meeting & October 2022 Policy Retreat Minutes
 - September 28, 2022 Board Meeting
 - October 5-6, 2022 Policy Retreat

III. Organizational Development

A. Upcoming Trainings

Petitioner Webinars

- November 2nd <u>Petition Policy Updates</u>
- November 9th <u>Petition Platform Overview</u>
- November 15th <u>Petition Budget Template Deep-dive</u>

IV. Accountability

- A. Academic Accountability
 - 2022 Graduation Rate Results
- B. Monitoring Update
 - 2021-22 Monitoring
- C. Financial Accountability
 - Audit Update

V. Action Items

A. 2023 Petition Priorities

Petition Priority Recommendation

B. 2023 Start-Up Petition Application & Timeline

FY23 Start-Up Petition and Timeline Recommendation

- **C.** 2023 Replication Petition Timeline Timeline Recommendation
- D. 2021-22 Alternate Academic Accountability Measures Alternate Academic Measures Recommendation
- E. International Charter Academy of Georgia Charter Amendment Charter Amendment Recommendation
- VI. Additional Items from Commissioners

VII. Public Comment

To sign up for public comment, please email Erica Acha-Morfaw at erica.achamorfaw@scsc.georgia.gov.

View the SCSC public comment procedures.

VIII. Closing Items

A. Adjourn Meeting