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# State Charter Schools Commission of Georgia

## Minutes

### OCT 2022 Governance & Policy Retreat | Day 2

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#### Date and Time

Thursday October 6, 2022 at 9:00 AM

#### Location

The Graduate Hotel  
295 E Dougherty St, Athens, GA 30601

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#### State Charter Schools Commission of Georgia

2022 Governance & Policy Retreat  
October 5 – 6, 2022  
The Graduate Hotel  
295 E Dougherty St, Athens, GA 30601

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#### Directors Present

B. Brockway, F. Johnson, J. Perez, L. Millan, M. Dudgeon, T. Lowden

#### Directors Absent

*None*

#### Directors who left before the meeting adjourned

F. Johnson, M. Dudgeon

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#### I. Opening Items

A.

## **Record Attendance**

### **B. Call the Meeting to Order**

B. Brockway called a meeting to order on Thursday Oct 6, 2022 at 9:03 AM.

### **C. B. Brockway called this meeting out of recess at 9:03 AM on October 6, 2022.**

## **II. Promoting State Charter School Success**

### **A. Day 1 Recap and Goals for Day 2**

Chairman Brockway discussed goals for Day 2 of policy retreat. Commissioners discussed school closure and the strategy of charter school growth.

### **B. Promoting State Charter School Success: Identifying Academically Superior State Charter Schools**

The SCSC Director of Research and Evaluation and Research Analyst presented goals and proposed adjustments for evaluating the academic success of charter schools.

Commissioners discussed how the SCSC can use these proposed adjustments in decisions such as school closure, RFPs, and charter renewals.

### **C. Break**

### **D. Promoting State Charter School Success: Strategies to Ensure Pre-Opening Readiness**

The SCSC Director of Charter Development discussed common issues schools have with opening and how the SCSC can amend its reopening checklist to set schools up for success better.

Commissioners discussed the petitions timeline and the flexibility of the deadlines enumerated in the preopening checklist.

The SCSC Chief Operations Officer presented on implementing a State Charter Unified Enrollment System.

Commissioners expressed how the new system could clean up enrollment issues and assist in defining charter school needs in the state.

M. Dudgeon left at 11:54 AM.

### **E. Working Lunch – Education in 20**

Commissioner Perez presented on growing a highly educated and competitive workforce. Commissioners discussed the benefits and challenges with staff.

F. Johnson left at 1:11 PM.

### **III. Closing Items**

#### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:11 PM.

Respectfully Submitted,  
B. Brockway