APPROVED

State Charter Schools Commission of Georgia

Minutes

June Board Meeting

Date and Time
Wednesday June 28, 2023 at 10:00 AM

Location
1356 Twin Towers East,
2 Martin Luther King Jr., Drive, SE
Atlanta, GA 30334

Virtual Link:
https://meet.goto.com/SCSCGA/2023juneboardmeeting
Dial-in:
+1 (312) 757-3121//156-597-341

State Charter Schools Commission of Georgia

June 2023 Board Meeting
June 28, 2023, 10:00 a.m.

Directors Present
B. Brockway, B. Scafidi, C. Good (remote), L. Millan, M. Dudgeon, T. Lowden (remote)

Directors Absent
J. Cole

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

B. Brockway called a meeting of the board of directors of State Charter Schools Commission of Georgia to order on Wednesday Jun 28, 2023 at 10:00 AM.

II. Approval of SCSC Meeting Minutes

A. May 31, 2023 Meeting Minutes

L. Millan made a motion to approve the minutes from May Board Meeting on 05-31-23.
B. Scafidi seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Dudgeon	Aye
C. Good	Absent
J. Cole	Absent
L. Millan	Aye
B. Scafidi	Aye
B. Brockway	Aye
T. Lowden	Absent

III. Executive Session

A. Personnel

L. Millan made a motion to enter executive session for personnel discussion.
M. Dudgeon seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Cole	Absent
C. Good	Aye
M. Dudgeon	Aye
B. Brockway	Aye
T. Lowden	Absent
B. Scafidi	Aye
L. Millan	Aye

L. Millan made a motion to exit executive session.
M. Dudgeon seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

T. Lowden	Absent

Roll Call

M. Dudgeon	Aye
C. Good	Aye
L. Millan	Aye
B. Brockway	Aye
J. Cole	Absent
B. Scafidi	Aye

IV. Organizational Development

A. Organizational Development

The SCSC Director of Charter Development gave an update on past and upcoming trainings and conferences.

V. Pre-Opening Schools

A. Pre-Opening Schools

There are 7 preopening schools opening this Fall.

Additionally, the RISE Schools charter contract has been approved by the State Board of Education and will open this Fall as well.

VI. Petitions

A. Petitions

The SCSC completed most petition interviews the week of May 15 and has one remaining interview this afternoon. The SCSC is still waiting for local board of education decisions before making recommendations on the petitions.

July 14 is the deadline for existing charter schools to submit a replication petition.

VII. Accountability

A. Comprehensive Performance Framework

The deadline to submit feedback on the proposed CPF changes is Friday.

B. Promotion and Retention GaDOE Updates

The SCSC Director of Research and Evaluation provided an update on the Georgia Department of Education's promotion and retention changes, including updates to the Math assessments and EOC assessment scoring.

C. Academics

The SCSC Research Analyst discussed the most recent Center for Research on Educational Outcomes (CREDO) report and how SCSC school results compared to the report findings.

SCSC commissioners and staff discussed the findings of the report.

- CREDO Report summary

D. Operations

The SCSC has shared a survey with schools regarding developing the State Charter Unified Enrollment System. The deadline for submissions is July 7th. Once responses are reviewed, the SCSC will be contracting with a consultant to conduct “listening sessions” which will then inform a steering committee process to tackle particular issues or concerns raised by schools or families.

VIII. Action Items

A. Adoption of Amended Meeting Calendar

M. Dudgeon made a motion to approve the staff recommendation to amend to the 2023 SCSC Meeting Calendar to add a July meeting date to provide timely decisions on pending FY23 charter applications.
L. Millan seconded the motion.

- Action Item
- Amended Meeting Calendar

The board **VOTED** unanimously to approve the motion.

Roll Call	
M. Dudgeon	Aye
L. Millan	Aye
T. Lowden	Absent
B. Brockway	Aye
B. Scafidi	Aye
C. Good	Aye
J. Cole	Absent

B. Agency Budgetary Actions

L. Millan made a motion to approve the staff recommendation to adopt the FY24 administrative withhold, adopt the FY24 operational budget, and approve the return of the FY23 administrative withhold.
M. Dudgeon seconded the motion.
SCSC commissioners and staff discussed the FY24 budget proposal.

- Action Item
- FY24 Budget Narrative
- FY24 Budget Presentation

The board **VOTED** unanimously to approve the motion.

Roll Call	
B. Brockway	Aye
L. Millan	Aye
T. Lowden	Aye
C. Good	Aye
B. Scafidi	Aye
J. Cole	Absent
M. Dudgeon	Aye

IX. 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 11:34 AM.

Respectfully Submitted,
B. Brockway