APPROVED

State Charter Schools Commission of Georgia

Minutes

July Called Meeting

Date and Time
Friday July 21, 2023 at 10:00 AM

Location
Virtual
https://meet.goto.com/SCSCGA/july2023calledmeeting
Dial-in: +1 (408) 650-3123 //Access Code: 795-747-141

State Charter Schools Commission of Georgia

July 2023 Called Meeting
July 21, 2023, 10:00 a.m.

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

Directors Absent
T. Lowden

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 Friday Jul 21, 2023 at 10:13 AM.

II. Executive Session – O.C.G.A. § 50-14-3(b)(2)

A. Employment of SCSC Executive Director

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

Roll Call

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

J. Cole made a motion to exit executive session.
M. Dudgeon seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Action Item

A. Personnel

M. Dudgeon made a motion to authorize the SCSC Chair to make an offer of employment to Donovan Head and to hire Donovan Head if the offer is accepted.
J. Cole seconded the motion.
SCSC Commissioners thanked SCSC staff for their hard work during the Executive Director transition, with special thanks to Morgan Felts, who has been serving as Interim Executive Director.

Commissioners also discussed that after an exhaustive, nationwide search with the assistance of NACSA, Donovan Head is the right fit for the SCSC at this time.

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

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

IV. 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 10:49 AM.

Respectfully Submitted,
B. Brockway