

APPROVED



# State Charter Schools Commission of Georgia

## Minutes

### July Called Meeting

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#### **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](tel:+14086503123) //Access Code: 795-747-141

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### **State Charter Schools Commission of Georgia**

July 2023 Called Meeting

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

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#### **Directors Present**

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

#### **Directors Absent**

T. Lowden

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### **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**

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

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

## **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**

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

**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