

**DRAFT**



# State Charter Schools Commission of Georgia

## Minutes

### January 26-27 Policy Retreat

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#### **Date and Time**

Friday January 26, 2024 at 8:00 AM

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

2024 Winter Policy Retreat  
January 26-27, 2024

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#### **Directors Present**

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

#### **Directors Absent**

T. Lowden

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#### **I. Opening Items**

##### **A. Record Attendance**

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

M. Dudgeon called a meeting of the board of directors of State Charter Schools Commission of Georgia to order on Friday Jan 26, 2024 at 9:53 AM.

#### **II. Day 1 - January 26, 2024**

##### **A.**

## **Welcome**

### **B. Renewal Process & Timeline Review**

**SCSC commissioners and staff reviewed and discussed the process and timelines for charter schools scheduled for renewal.**

### **C. School Profile Reviews**

**SCSC commissioners and staff reviewed and discussed the school profiles for charters scheduled for renewal. Discussions included reviewing charter renewal summaries.**

### **D. Lunch**

### **E. School Profile Reviews (Continued)**

**SCSC commissioners and staff reviewed and discussed the school profiles for charters scheduled for renewal. Discussions included reviewing charter renewal summaries.**

### **F. Concluding Remarks - Recess**

**Chairman Dudgeon called a recess after Day 1 presentations concluded at 4:42 PM.**

## **III. Day 2 - January 27, 2024**

### **A. School Profile Reviews (Continued)**

The meeting resumed at 9:04 am.

**SCSC commissioners and staff reviewed and discussed the school profiles for charters scheduled for renewal. Discussions included reviewing charter renewal summaries.**

### **B. Lunch**

### **C. Education Service Provider (ESP) Communication Process**

**SCSC commissioners and staff discussed the ESP Communication Process.**

### **D. Concluding Remarks**

## **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 11:58 AM.

Respectfully Submitted,  
M. Dudgeon