APPROVED

# State Charter Schools Commission of Georgia

# Minutes

## January 26-27 Policy Retreat

**Date and Time**
Friday January 26, 2024 at 8:00 AM

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

2024 Winter Policy Retreat
January 26-27, 2024

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

**Directors Absent**
T. Lowden

### 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