

DRAFT



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