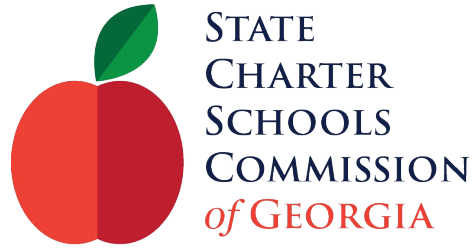


DRAFT



State Charter Schools Commission of Georgia

Minutes

State Charter School Commission of Georgia Board Meeting

Date and Time

Wednesday April 29, 2026 at 10:00 AM

Location**SCSC Board Room**

1356B Twin Towers East,
2 Martin Luther King Jr. Drive SE
Atlanta, GA 30334

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2 Martin Luther King Jr. Drive SE
Atlanta, Georgia 30334

Virtual Access:

<https://us06web.zoom.us/j/84427916648?pwd=Sb7CtaC1vb3hWrKWFyQFAa4GCXIIh2.1>

Meeting ID: 844 2791 6648

Passcode: 965938

Phone Access: 646-931-3860

Directors Present

B. Brockway, C. Good, M. Dudgeon (remote), S. Sweeney

Directors Absent

B. Scafidi, L. Millan, T. Lowden

Guests Present

T. Leach

I. Opening Items

A. Call the Meeting to Order

C. Good called a meeting of the board of directors of State Charter Schools Commission of Georgia to order on Wednesday Apr 29, 2026 at 10:04 AM.

B. Record Attendance

C. Approve Agenda

S. Sweeney made a motion to Approve Agenda.

B. Brockway seconded the motion.

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

D. Approve Minutes

B. Brockway made a motion to approve the minutes from State Charter School Commission of Georgia Board Meeting on 02-25-26.

S. Sweeney seconded the motion.

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

Roll Call

B. Scafidi Absent

L. Millan Absent

S. Sweeney Aye

M. Dudgeon Aye

B. Brockway Aye

T. Lowden Absent

C. Good Aye

II. State Charter School Spotlight

A. School Presentation: D.E.L.T.A. STEAM Academy

Fifth-grade student, Justice Dobbs, presented on her experience at D.E.L.T.A. STEAM Academy and shared about her self-published book, "*Getting To Know The Confident Girl In The Mirror: A Confidence Guide For Girls Ages 8-12*."

III. Division Reports

A. Executive Director

Executive Director Donovan Head presented legislative updates from the 2026 legislative session and shared staff and intern updates.

B. New Schools Division

Division Director Kristen Easterbrook gave an update on the 2026 Petition Cycle and Fall 2026 Preopening schools cohort. There are 8 petitions in the cycle. 3 pre-opening schools are scheduled to open in the Fall of 2026.

C. Finance Division

Director of Finance, Carmen Freemire, gave an update on the Approved Auditor Program. There are 5 audit firms confirmed, with 1 new firm this year.

D. Research & Evaluation Division

Research & Evaluation Division Director, Katie Manthey, and Accountability Division staff presented on the 2024-2025 CPF Results for State Charter Schools. The presentation covered the aggregate, high-level CPF results and compared trends. Performance Review Process updates were also shared. The Finance Division presented proposed changes to the Finance Section of the CPF.

IV. Action Items

A. Pilot Academic Grant Application

S. Sweeney made a motion to adopt the Pilot Academic Grant Application as presented in the staff recommendation.

B. Brockway seconded the motion.

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

Roll Call

S. Sweeney Aye
L. Millan Absent
T. Lowden Absent
B. Brockway Aye
M. Dudgeon Aye
B. Scafidi Absent
C. Good Aye

B. Charter School Program (CSP) SE Subgrant Award

B. Brockway made a motion to adopt the Charter School Program (CSP) SE Subgrant Award for one new charter school as presented in the SCSC staff recommendation.

S. Sweeney seconded the motion.

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

Roll Call

T. Lowden Absent

Roll Call

M. Dudgeon Aye
B. Scafidi Absent
S. Sweeney Aye
C. Good Aye
B. Brockway Aye
L. Millan Absent

C. Charter Contract Amendment - DeKalb Brilliance Academy

S. Sweeney made a motion to Accept the SCSC staff recommendation to approve charter contract amendment for DeKalb Brilliance Academy to increase the enrollment maximum.

B. Brockway seconded the motion.

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

Roll Call

L. Millan Absent
M. Dudgeon Aye
B. Scafidi Absent
S. Sweeney Aye
C. Good Aye
B. Brockway Aye
T. Lowden Absent

V. 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,
T. Leach