



# State Charter Schools Foundation of Georgia

## State Charter Schools Foundation of Georgia Quarterly Board Meeting

Published on August 2, 2022 at 7:49 AM EDT  
Amended on August 2, 2022 at 10:21 AM EDT

### Date and Time

Tuesday August 2, 2022 at 12:00 PM EDT

### Location

SCSC Conference Room - West Tower 5th Floor  
205 Jesse Hill Jr. Drive, SE  
Atlanta, GA 30334

This meeting will occur in person in the State Charter Schools Commission board room, located on the 5th floor of the West Tower of 205 Jesse Hill Jr. Dr., SE, Atlanta, GA.

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:00 PM</b>
<b>A. Record Attendance</b>		Fadzai Konteh	1 m
<b>B. Call the Meeting to Order</b>		Adria Welcher	
<b>C. Approve Minutes</b>	Approve Minutes	Adria Welcher	1 m
	Approve minutes for State Charter Schools Foundation of Georgia Quarterly Board Meeting on May 3, 2022		
<b>D. Recognition of Officers and Team Members</b>	Discuss	Adria Welcher	5 m
	We have several new officers who started on July 1st for FY2023.		
	Chair - Adria Welcher		
	Vice Chair - Yolanda Mack		
	Secretary - Fadzai Konteh		
	Past Chair - Chris Sears		

	Purpose	Presenter	Time
We would like to thank Ted Beck for agreeing to serve as Treasurer for FY2023.			

We also welcome Daniel officially as the SCSF's Graduate Intern for 2022-23, and Annie Chen as the Program Coordinator for the Charter Growth Initiative.

**II. Financial Report** **12:07 PM**

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|---|---------|----------|-----|
| A. Presentation of June 2022 and FY2022 Reports | Discuss | Ted Beck | 5 m |
| B. Financial Outlook                            | FYI     | Ted Beck | 5 m |

We have expended and received over \$92,000 for the GEER II grant. The SCSF will now start receiving quarterly advance payments from GEER II, streamlining the process and allowing us to expend funds more quickly.

The SCSF is applying for the federal CSP grant, requesting over \$30,000,000 for a multi-year grant to continue and expand the Charter Growth Initiative. The application will be in partnership with the SCSC and possibly GaDOE.

We are also exploring the option of receiving quarterly payments from the SCSC for operational expenses.

Several grant opportunities are in process.

**III. Georgia Strategic Charter School Growth Initiative** **12:17 PM**

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|-------------------------------------|-----|---------------|------|
| A. Charter Growth Initiative Update | FYI | Michele Neely | 10 m |
|-------------------------------------|-----|---------------|------|

Michele Neely and Lauren Holcomb will give an update on the Georgia Strategic Charter School Growth Initiative (Charter Growth Initiative).

- Replication and Expansion Cohort Program
- New School Leader Fellowship Program
- Communications Campaign & Roadshow

**IV. Board Governance** **12:27 PM**

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|-----------------------|---------|---------------|------|
| A. Strategic Planning | Discuss | Adria Welcher | 10 m |
|-----------------------|---------|---------------|------|

The SCSF is entering into strategic planning with the goal of a new, multi-year plan adopted by January 2023. The Executive Committee will give an overview of the process. The board will review the existing strategic plan for context and ideas. Finally, the group will make assignments.

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|---------------------------|---------|---------------|-----|
| B. Organizational Changes | Discuss | Adria Welcher | 7 m |
|---------------------------|---------|---------------|-----|

Currently, the SCSF is an independent 501(c)(3) nonprofit organization. However, the SCSC enters into contracts on behalf of the SCSF and staff are employees of the SCSC. The two entities are discussing entering into a contractual relationship whereby the SCSC provides the funding for SCSF operations, and the SCSF acts more independently.

**V. President's Report** **12:44 PM**

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| A. Update on Strategic Goals | FYI | Michele Neely | 5 m |
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Purpose	Presenter	Time
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**VI. Other Business**

**VII. Closing Items**

A. Adjourn Meeting

Vote	Adria Welcher	
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