



State Charter Schools Foundation of Georgia

SCSF Monthly Executive Committee Meeting

Amended on February 15, 2022 at 1:04 PM EST

Date and Time

Tuesday February 15, 2022 at 12:00 PM EST

Location

virtual

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
A. Record Attendance		Christopher Sears	1 m
B. Call the Meeting to Order		Christopher Sears	
C. Approve Minutes	Approve Minutes	Christopher Sears	1 m
Approve minutes from August 2021 and January 2022 Executive Committee Meetings. Going forward, minutes will be in BoardOnTrack.			
II. Financial Report			12:02 PM
A. Presentation of January 2022 Financial Reports	FYI	Christopher Sears	5 m
B. Financial Outlook	FYI	Christopher Sears	5 m
III. Programs & Initiatives			12:12 PM
A. Georgia Strategic Charter School Growth Initiative	Discuss	Michele Neely	5 m
We will discuss the current state of the initiative, including administrative tasks, partnerships, and timelines.			

	Purpose	Presenter	Time
B. Schools of Wellness	Discuss	Michele Neely	5 m

We will discuss the current state of the Schools of Wellness initiative, including a survey to schools, Wellness Ambassadors, wellness spaces, and grant applications.

C. Art of Connection Exhibition of Student Art	Discuss	Michele Neely	5 m
D. Book Vending Machine Pilot Program	Discuss	Michele Neely	5 m

IV. Closing Items

12:32 PM

A. Adjourn Meeting	Vote	Christopher Sears	
---------------------------	------	-------------------	--