



State Charter Schools Foundation of Georgia

SCSF Monthly Executive Committee Meeting

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Date and Time

Tuesday March 15, 2022 at 12:00 PM EDT

Location

virtual

Agenda

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes from February 2022 Executive Committee Meetings.

Approve minutes for SCSF Monthly Executive Committee Meeting on February 15, 2022

II. Financial Report

A. Presentation of February 2022 Financial Reports

B. Financial Outlook

III. Programs & Initiatives

A. Georgia Strategic Charter School Growth Initiative

We will discuss the current state of the initiative, including administrative tasks, partnerships, and timelines.

B. Schools of Wellness

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

D. Book Vending Machine Pilot Program

The group of reviewers (4) has made a recommendation to award book vending machines with tokens and books to two schools: Ethos Classical and Spring Creek Charter Academy. Both schools demonstrated need, existence of literacy programming, and the ability to maintain the machines. The group requests that the Executive Committee approve these requests.

Seven applications were received.

IV. Governance

A. Planning for Strategic Planning

The board has intended to conduct strategic planning this summer. The Executive Committee needs to start planning for this.

V. Closing Items

A. Adjourn Meeting