



State Charter Schools Foundation of Georgia

SCSF Monthly Executive Committee Meeting

Published on August 16, 2023 at 9:44 AM EDT

Date and Time

Tuesday April 19, 2022 at 12:00 PM EDT

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 March 2022 Executive Committee Meetings.			
Approve minutes for SCSF Monthly Executive Committee Meeting on March 15, 2022			
II. Financial Report			12:02 PM
A. Presentation of March 2022 Financial Reports	FYI	Ted Beck	5 m
B. Financial Outlook	FYI	Ted Beck	5 m

	Purpose	Presenter	Time
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.			
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. Other programs	Discuss	Michele Neely	5 m
We will discuss the status of other programs, including the Art of Connection student art contest, Book Vending Machine program, and Shining Star Teachers.			
IV. Governance			12:27 PM
A. Planning for May Board Meeting			5 m
We will discuss agenda items for the May board meeting, including officer nominations, by-laws changes, and new board member approval.			
B. Planning for Strategic Planning	Discuss	Christopher Sears	5 m
The Governance Committee has held its first meeting, and it is time to start planning.			
V. Closing Items			12:37 PM
A. Adjourn Meeting	Vote	Christopher Sears	