



# State Charter Schools Foundation of Georgia

## SCSF Monthly Executive Committee Meeting

Published on August 16, 2023 at 9:45 AM EDT

### Date and Time

Tuesday June 21, 2022 at 12:00 PM EDT

### Location

virtual

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:00 PM</b>
<b>A.</b> Record Attendance		Christopher Sears	1 m
<b>B.</b> Call the Meeting to Order		Christopher Sears	
<b>C.</b> Approve Minutes	Approve Minutes	Christopher Sears	1 m
Approve minutes from April 2022 Executive Committee Meeting.			
Approve minutes for SCSF Monthly Executive Committee Meeting on April 19, 2022			
<b>II. Financial Report</b>			<b>12:02 PM</b>
<b>A.</b> Presentation of May 2022 Financial Reports	FYI	Ted Beck	5 m
<b>B.</b> FY2023 Budget	Vote	Ted Beck	10 m

	Purpose	Presenter	Time
<p>The proposed FY2023 budget will be reviewed and discussed. If the committee is ready, the budget will be voted on for approval and adoption.</p>			

<b>III. Governance</b>			<b>12:17 PM</b>
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<b>A.</b>	Vote on Board Chair	Vote	Christopher Sears	5 m
<p>Adria Welcher has been nominated as the board chair effective July 1, 2022.</p>				

<b>B.</b>	Discuss Strategic Planning	Discuss	Adria Welcher	10 m
<p>The committee will discuss the strategic planning process and set dates.</p>				

<b>C.</b>	Review Purchasing Policy and Procedures	Vote	Ted Beck	10 m
<p>Revisions are needed to the purchasing policy and procedures for practical reasons, given the increase in revenue and contract size. Recommended changes:</p>				

- Allow the president to approve all purchases up to \$25,000 and without limit for payment on contracts
- Add a section about board approval of contracts
- Revise requirement for two approvers for payments of less than \$50,000

<b>D.</b>	Approve Contracts	Vote	Christopher Sears	8 m
<p>All contracts are part of the Charter Growth Initiative funded by the GEER II grant.</p>				

- Georgia Charter Schools Association - \$645,009 - sole source - for Incubator services, facility/finance technical support for schools, communications lead
- Flylight Creative - \$20,200 - competitive bid - website, design services
- Bellwether Education Partners - \$384,000 - sole source - technical support for replicating/expanding schools based on existing program and success in other states
- Lead with Excellence Institute - \$200,000 - sole source - fellowship program for new charter school leaders

<b>IV. Programs &amp; Initiatives</b>			<b>12:50 PM</b>
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<b>A.</b>	Georgia Strategic Charter School Growth Initiative	Discuss	Michele Neely	5 m
<p>We will discuss the current state of the initiative, including administrative tasks, partnerships, and timelines.</p>				

<b>B.</b>	Other Programs	Discuss	Michele Neely	5 m
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Purpose

Presenter

Time

An update will be provided on program activities.

**V. Closing Items**

**1:00 PM**

**A.** Adjourn Meeting

Vote

Christopher Sears