



State Charter Schools Foundation of Georgia

SCSF Monthly Executive Committee Meeting

Published on July 15, 2022 at 11:15 AM EDT
Amended on July 18, 2022 at 7:48 AM EDT

Date and Time

Tuesday July 19, 2022 at 12:00 PM EDT

Location

virtual

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
A. Record Attendance		Fadzai Konteh	1 m
B. Call the Meeting to Order		Adria Welcher	
C. Approve Minutes	Approve Minutes	Adria Welcher	1 m
Approve minutes from April 2022 Executive Committee Meeting.			
Approve minutes for SCSF Monthly Executive Committee Meeting on June 21, 2022			
II. Financial Report			12:02 PM
A. Presentation of May 2022 Financial Reports	FYI	Ted Beck	5 m
B. Financial Outlook	Discuss	Ted Beck	5 m
III. Governance			12:12 PM
A. Officer Transition	Discuss	Adria Welcher	5 m
The new slate of officers took office on July 1st.			
B. Discuss Strategic Planning	Discuss	Adria Welcher	15 m

	Purpose	Presenter	Time
The committee will discuss the strategic planning process and set dates.			
IV. Programs & Initiatives			12:32 PM
A. Georgia Strategic Charter School Growth Initiative	Discuss	Michele Neely	10 m
We will discuss the current state of the initiative, including administrative tasks, partnerships, and timelines.			
B. Other Programs and Initiatives	Discuss	Michele Neely	10 m
<ul style="list-style-type: none"> • CSP Grant application and program design • Master fiscal year calendar for schools • Support for back to school • Schools of Wellness - supporting students and adults in schools 			
V. Closing Items			12:52 PM
A. Adjourn Meeting	FYI	Adria Welcher	