



State Charter Schools Foundation of Georgia

SCSF Monthly Executive Committee Meeting

Published on August 16, 2022 at 8:42 AM EDT

Date and Time

Tuesday August 16, 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 July 2022 Executive Committee Meeting.			
II. Financial Report			12:02 PM
A. Presentation of July 2022 Financial Reports	FYI	Ted Beck	5 m
B. Financial Outlook	Discuss	Ted Beck	5 m
We secured a sponsorship of \$750 for the Teacher Store and are pursuing several grants. A proposal was submitted for the CSP grant for \$38,285,000. Awards are expected in September with a start date of October 1.			
III. Governance			12:12 PM
A. Discuss Strategic Planning	Discuss	Adria Welcher	10 m
The committee will discuss the strategic planning process and set dates.			

	Purpose	Presenter	Time
B. Discuss Foundation Reorganization	Discuss	Michele Neely & Adria Welcher	15 m

Currently, the SCSC provides operational assistance to the SCSF, and SCSF personnel are employees of the SCSC. The two entities are moving towards a contractual relationship, which would give more autonomy to the SCSF.

IV. Programs & Initiatives **12:37 PM**

A. Georgia Strategic Charter School Growth Initiative	Discuss	Michele Neely	10 m
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We will discuss the current state of the initiative, including administrative tasks, partnerships, and timelines.

B. Other Programs and Initiatives	Discuss	Michele Neely	5 m
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V. Closing Items **12:52 PM**

A. Adjourn Meeting	FYI	Adria Welcher	
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