



# State Charter Schools Foundation of Georgia

## SCSF Monthly Executive Committee Meeting

Published on September 12, 2022 at 9:33 AM EDT  
Amended on September 14, 2022 at 3:10 PM EDT

### Date and Time

Monday September 26, 2022 at 10:00 AM EDT

### Location

virtual

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
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 August 2022 Executive Committee Meeting.			
<b>II. Financial Report</b>			<b>10:02 AM</b>
A. Presentation of August 2022 Financial Reports	FYI	Michele Neely	5 m
B. Financial Outlook	Discuss	Michele Neely	5 m
Advance payments for the GEER II grant are now in progress, with the first being received. Payments for new school leader stipends will be issued soon.			
<b>III. Governance</b>			<b>10:12 AM</b>
A. Vote on New Treasurer	Vote	Adria Welcher	5 m

	Purpose	Presenter	Time
Ted Beck has resigned as Treasurer, effective October 1. Board vote to approve Joanne Louis as Treasurer effective October 1, 2022.			

<b>B. Vote on Foundation Contract with SCSC</b>	Vote	Michele Neely & Adria Welcher	15 m
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The SCSC will begin providing operational support to the SCSF through a contract, allowing the SCSF to use funds as needed based on an approved budget. The contract must be approved by the SCSF board. The previous plan to include personnel in the contract has been revised.

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

#### **IV. Programs & Initiatives**

**10:42 AM**

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

The Executive Committee will vote on approval of the Charter Growth Initiative Selection Committee's recommendation for the first two school cohorts:

- Replication & Expansion Cohort program (program participation, up to \$300,000 in grants): D.E.L.T.A. STEAM Academy, Du Bois Integrity Academy, Liberty Classical Schools, Museum School of Avondale Estates, Tybee Island Maritime Academy, Utopian Academy for the Arts
- New School Leader Fellowship program (program participation, \$100,000 leader stipend, up to \$300,000 in grants): Miles Ahead Charter School, Sankofa Montessori, The Anchor School

<b>B. Other Programs and Initiatives</b>	Discuss	Michele Neely	5 m
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#### **V. Closing Items**

**10:57 AM**

<b>A. Adjourn Meeting</b>	FYI	Adria Welcher	
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