State Charter Schools Foundation of Georgia

SCSF Monthly Executive Committee Meeting

Published on December 10, 2022 at 8:51 AM EST
Amended on December 13, 2022 at 10:25 AM EST

Date and Time

Tuesday December 13, 2022 at 12:00 PM EST

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 October 2022 Executive Committee Meeting.

Approve minutes for SCSF Monthly Executive Committee Meeting on October 18, 2022

	Purpose	Presenter	Time
II. Programs & Initiatives			**12:02 PM**
A. Approve Emergency Grant to Ivy Preparatory Academy	Vote	Adria Welcher	5 m

The SCSF staff recommend an emergency grant of $32,600 to Ivy Preparatory Academy in order to meet unexpected needs. Funds will be utilized to pay for counseling services for five weeks for students and teachers affected by a recent event on campus and to install physical barriers in front of the school to prevent vehicles from breaching the building.

Ivy Preparatory Academy will be required to submit reports documenting appropriate expenditure of funds. This grant award is contingent upon the SCSF's receipt of funds for this prupose.

		Purpose	Presenter	Time
B.	Georgia Strategic Charter School Growth Initiative Update	Discuss	Michele Neely	10 m

Phase I of the Replication and Expansion Cohort program is ending, and the six schools/networks are beginning technical assistance with the Georgia Charter Schools Association's Incubator and continuing work with GCSA's Facility Resource Center. The New School Leader Fellowship program continues, and plans are being made for the roadshow stops and roll out of FindaGaCharter.org.

The application window for eligible schools that are replicating, opening, or expanding Fall 2023 will open this week. Grant recommendations will be presented to the board in January, and the grant application will remain open until all grant funds are committed. We anticipate strong demand, exceeding fund availability.

		Purpose	Presenter	Time
C.	Approve Planning Grants (GEER II subgrants)	Vote	Adria Welcher	5 m

SCSF staff, as well as partners in the Georgia Strategic Charter School Growth Initiative, recommend awarding planning grants in the amount of $50,000 to each of the following entities, utilizing GEER II grant funds intended for the purpose of making subgrants. These schools/networks have successfully completed Phase I of the Replication and Expansion Cohort Program and are preparing to implement the strategic plans that they have developed. Staff recommend approval contingent upon these subgrantees' completion of a program survey and budget approved by staff based on allowable uses of subgrant funds.

- DuBois Integrity Academy
- D.E.L.T.A. STEAM Academy
- Liberty Classical Schools
- Museum School
- Tybee Island Maritime Academy
- Utopian Academy for the Arts

		Purpose	Presenter	Time
D.	Other Programs and Initiatives	Discuss	Michele Neely	5 m

III. Financial Report   **12:27 PM**

	Purpose	Presenter	Time
A. Presentation of November 2022 Financial Reports	FYI	Joanne Louis	5 m
B. Financial Outlook	Discuss	Joanne Louis	5 m

A revised budget has been submitted to the U.S. Dept. of Education for the CSP grant. We are awaiting approval. A new checking account has been set up for this grant.

- Awarded $10,000 grant from Next Generation Foundation (Bradley-Turner Foundation) for book vending machines
- Awarded $5,000 grant from Georgia Power Foundation for book vending machines
- Requested $32,000 grant on behalf of Ivy Preparatory Academy for emergency needs
- First $10,000 installment of contract with SCSC for operational expenses received
- Donuts for Teachers fundraiser was a success and sponsors identified for art contest

IV. Governance **12:37 PM**

	Purpose	Presenter	Time
A. Strategic Planning Updates	Discuss	Adria Welcher	5 m
B. Dates for SCSF Board and Executive Committee Meetings 2023	FYI	Adria Welcher	10 m

Discuss and agree upon meeting dates and establish meeting norms.

V. Closing Items **12:52 PM**

	Purpose	Presenter	Time
A. Adjourn Meeting	FYI	Adria Welcher	