



# State Charter Schools Foundation of Georgia

## SCSF Monthly Executive Committee Meeting

Published on January 13, 2023 at 6:06 PM EST  
Amended on January 17, 2023 at 12:05 PM EST

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### Date and Time

Tuesday January 17, 2023 at 12:00 PM EST

### Location

Zoom Meeting link: <https://us06web.zoom.us/j/88344258177>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:00 PM</b>
<b>A. Record Attendance</b>		Fadzai Konteh	1 m
<b>B. Call the Meeting to Order</b>		Adria Welcher	
<b>C. Approve Minutes</b>	Approve Minutes	Adria Welcher	1 m
Approve minutes for SCSF Monthly Executive Committee Meeting on December 13, 2022.			
Approve minutes for SCSF Monthly Executive Committee Meeting on December 13, 2022			
<b>II. Financial Report</b>			<b>12:02 PM</b>

	Purpose	Presenter	Time
A. Presentation of December 2022 Financial Reports	FYI	Joanne Louis	5 m
<b>III. Governance</b>			<b>12:07 PM</b>
A. Strategic Planning Updates	Discuss	Adria Welcher	5 m
B. Organizational Structure	Discuss	Adria Welcher	5 m
The SCSF is considering the best personnel and organizational structure going forward, including the addition of personnel. A brief update will be provided.			
<b>IV. Programs &amp; Initiatives</b>			<b>12:17 PM</b>
A. Georgia Strategic Charter School Growth Initiative	Discuss	Michele Neely	5 m
An update on the initiative will be provided.			
B. Other Programs and Initiatives	Discuss	Michele Neely	5 m
<b>V. Closing Items</b>			<b>12:27 PM</b>
A. Adjourn Meeting	FYI	Adria Welcher	