



State Charter Schools Foundation of Georgia

SCSF Monthly Executive Committee Meeting

Published on August 16, 2023 at 9:49 AM EDT

Date and Time

Tuesday March 21, 2023 at 12:00 PM EDT

Location

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

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 for SCSF Monthly Executive Committee Meeting on January 17, 2023.		
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II. Georgia Strategic Charter School Growth Initiative			12:02 PM

	Purpose	Presenter	Time
A. Approve Subgrant Award for Expansion Grant (GEER II)	Vote	Michele Neely	10 m
Presentation of recommended award for expansion grant for a school planning to expand Fall 2023.			
The grant description and recommendation are attached.			
The Founder & Head of School for 7 Pillars Academy, Christina Guillen, will make comments.			
B. Update on the Georgia Strategic Charter School Growth Initiative	FYI	Michele Neely	5 m
III. Programs & Initiatives			12:17 PM
A. Other Programs and Initiatives	Discuss	Michele Neely	5 m
IV. Financial Report			12:22 PM
A. Presentation of February 2023 Financial Reports	FYI	Joanne Louis	5 m
SCSF accounts are now collateralized by the Georgia Bankers Association, providing protection for balances in excess of the FDIC insurance.			
V. Governance			12:27 PM
A. Approval of organization policies	Vote	Adria Welcher	5 m
VI. Closing Items			12:32 PM
A. Adjourn Meeting	FYI	Adria Welcher	