



State Charter Schools Foundation of Georgia

SCSF Monthly Executive Committee Meeting

Published on April 17, 2023 at 6:44 PM EDT

Date and Time

Tuesday April 18, 2023 at 12:00 PM EDT

Location

Zoom Meeting link: <https://us06web.zoom.us/j/88223521001?pwd=L01BclB6WFBLWVgzblFtdHowczd6Zz09>

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 March 21, 2023.

Approve minutes for SCSF Monthly Executive Committee Meeting on March 21, 2023

II. Programs & Initiatives

12:02 PM

	Purpose	Presenter	Time
A. Program Update	Discuss	Michele Neely	5 m

M. Neely will provide an update on the Georgia Strategic Charter School Growth Initiative, CSP, and other programs.

III. Governance 12:07 PM

A. Consideration of Organizational Policies	Vote	Adria Welcher	10 m
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Carried over from last meeting. Review and consideration of the following:

- Bank accounts & credit cards
- Technology Policy
- Employee Handbook

B. Planning for the Board Meeting & Year Ahead	Discuss	Adria Welcher	5 m
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- Agenda items for the board meeting next week
- Strategic planning
- Staffing
- Board leadership & committees

IV. Financial Report 12:22 PM

A. Presentation of March 2023 Financial Reports	FYI	Joanne Louis	5 m
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V. Closing Items 12:27 PM

A. Adjourn Meeting	FYI	Adria Welcher	
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