



State Charter Schools Foundation of Georgia

SCSF Governance Committee Meeting

Published on July 17, 2023 at 3:27 PM EDT

Date and Time

Monday July 17, 2023 at 2:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
A. Record Attendance			1 m

Committee Members Present: Christopher Spears, Yolanda Mack, Fadzai Konteh, Gabrielle Rogers and Michelle Neely

B. Call the Meeting to Order

II. Committee Priorities

Determine the priorities of the committee and the best ways to serve the organization.

III. Notes from 7/17 Discussion

Monday, July 17th 2pm | Via Zoom

Committee Members Present: Christopher Spears, Yolanda Mack, Fadzai Konteh, Gabrielle Rogers and Michelle Neely

Priorities for FY24

Immediate Priority: (Now - 1 Month)

- Quorum Control for Meetings (Ongoing) - **(Chris)**
- Board Internal Engagement (BoardOnTrack) **(Gabrielle)**
- FY Calendar for SCSF Board Meetings **(All committee members)**

Medium Priority: (2-5 months)

- Board Recruitment - (United Way V.I.P.) **(Yolanda, Joanne, Chris and Gabrielle)**
- Birthdays for Board Members **(Fadzai)**
- Board Members Contact Information **(Fadzai)**
- Board Members Annual Giving Accountabilitiy - **(Fadzai)**

Long Term Priority: (8-12 months)

- On-Boarding Board Experience **(Yolanda, Chris, Gabrielle)**
- Accolades for new Board Members **(Fadzai and Joanne)**

Future SCFS Board Meetings and Committee Board Meeting

1. October 12th, January 11th and April 11th
2. Next Committee Meeting, September 18th 2pm

IV. Finalize FY2023-2024 Meeting Calendar Dates

V. Closing Items

A. Adjourn Meeting

Vote