



# State Charter Schools Foundation of Georgia

## SCSF Governance Committee Meeting

Published on September 15, 2023 at 2:13 PM EDT

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### Date and Time

Monday September 18, 2023 at 2:00 PM EDT

### Location

Join Zoom Meeting

<https://us06web.zoom.us/j/88223521001>

Meeting ID: 882 2352 1001

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One tap mobile

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Dial by your location

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 646 931 3860 US

• +1 929 205 6099 US (New York)

• +1 301 715 8592 US (Washington DC)

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US

Meeting ID: 882 2352 1001

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:00 PM</b>
<b>A.</b> Record Attendance		Fadzai Konteh	1 m
<b>B.</b> Call the Meeting to Order		Gabrielle Rogers	
<b>II. Status Update on Committee Items</b>			
<b>I) Immediate Priority: (Now - 1 Month)</b>			
<ul style="list-style-type: none"> <li>• Quorum Control for Meetings (Ongoing) - (Chris)</li> <li>• Board Internal Engagement (BoardOnTrack) (Gabrielle)</li> <li>• FY Calendar for SCSF Board Meetings (All committee members)</li> </ul>			
<b>II) Medium Priority: (2-5 months)</b>			
<ul style="list-style-type: none"> <li>• Board Recruitment - (United Way V.I.P.) (Yolanda, Joanne, Chris, and Gabrielle)</li> <li>• Birthdays for Board Members (Fadzai)</li> <li>• Board Members Contact Information (Fadzai)</li> <li>• Board Members Annual Giving Accountability - (Fadzai)</li> </ul>			
<b>III) Long Term Priority: (8-12 months)</b>			
<ul style="list-style-type: none"> <li>• On-Boarding Board Experience (Yolanda, Chris, Gabrielle)</li> </ul>			

	Purpose	Presenter	Time
• Accolades for new Board Members (Fadzai and Joanne)			

### III. Board Recruitment

Discuss candidate for open board position and ongoing board membership/recruitment

### IV. Closing Items

A. Adjourn Meeting FYI Gabrielle Rogers

**Next Governance Committee Meeting, Monday December 4th 2pm**