



State Charter Schools Foundation of Georgia

SCSF Executive Committee Meeting

Published on December 1, 2023 at 3:46 PM EST

Amended on December 4, 2023 at 2:27 PM EST

Date and Time

Tuesday December 5, 2023 at 12:00 PM EST

Location

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

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	1 m
C. Approve Minutes	Approve Minutes	Adria Welcher	2 m
Approve minutes for SCSF Monthly Executive Committee Meeting on September 19, 2023.			
Approve minutes for SCSF Executive Committee Meeting on September 19, 2023			
D. Approve Minutes - Called Meeting	Approve Minutes	Adria Welcher	2 m

	Purpose	Presenter	Time
	Approve the minutes from the Called Executive Committee Meeting on September 26, 2023.		
	Approve minutes for SCSF Executive Committee Meeting (Called) on September 26, 2023		
II. Governance			12:06 PM
A.	Welcome New Board Member	FYI	Adria Welcher
	Please welcome Dr. Cayanna Good as the new SCSC Commissioner representative for the SCSF board.		2 m
B.	Board Member Nominations	Vote	Christopher Sears
	The Governance Committee nominates two candidates for board services.		5 m
	<ul style="list-style-type: none"> • Dr. LeKeisha Jackson • Mr. Michael Smith 		
III. Financial Reports			12:13 PM
A.	Presentation of Financial Reports	FYI	Joanne Louis
	We have entered a period of decreased financial activity with the closeout of the GEER II grant and preparation to award CSP subgrants.		5 m
	<ul style="list-style-type: none"> • All GEER II funds were expended by October 31, 2023. We are awaiting instructions on returning the remaining small amount of funds not spent. • The SCSF began CSP activities and requested funds needed through the end of the calendar year. We are able to request funds in advance and are carefully monitoring the federal budget process. • The SCSF received a second installment of \$30,000 as a part of the contract with the SCSC for operational support. • The SCSF netted \$1,452 to support general operations from Donuts for Teachers. • The SCSF has been notified of a grant award for an unknown amount - we assume for book vending machines. We are working with the entity's bank. 		
B.	Update on Audit	FYI	Annie Chen
	The SCSF completed and submitted the organization's first independent audit and single audit.		2 m

	Purpose	Presenter	Time
IV. Action Items			12:20 PM
A. Approve CSP Technical Assistance Contracts	Vote	Adria Welcher	10 m
<p>An evaluation committee comprised of members from the SCSF, SCSC, and GaDOE makes the following recommendations for contracts to provide technical assistance for the Replication and Expansion Cohort Program for the CSP Grant.</p> <ol style="list-style-type: none"> 1. Facility and Finance Consultative Support - \$80,000 2. Implementation Support - \$80,000 			
V. Program Report			12:30 PM
A. GEER II	FYI	Michele Neely	5 m
<p>The GEER II grant expired on September 30, 2023. The SCSF expended \$4,088,455.72 during the grant term.</p> <ul style="list-style-type: none"> • \$2,716,525.93 in subgrants to 12 charter schools/networks • Two cohort programs serving 9 charter schools/networks • New charter school website and public information campaign • 99.9% utilization of grant funds (balance of \$4,044.28 to be returned) • Onsite monitoring of subgrantees in January 			
B. CSP SE Grant	FYI	Michele Neely	5 m
<ul style="list-style-type: none"> • Approval from USED to solicit bids for technical assistance activities. • Approval from USED for the Request for Applications (RFA) for subgrants. • New School Leader Fellowship in progress - Excelsior Village Academy, Miles Ahead, The Anchor School, Sankofa Montessori (including Year 1 schools) • Replication and Expansion Cohort program in progress - Liberty Classical Schools, Spring Creek Charter Academy, International Charter Academy of Georgia, Chattahoochee Hills Charter School • Currently accepting subgrant applications; held subgrant applicant webinar (30 attendees) and opened new SCSF Grant Portal (The recording from the webinar is available here as well as both of our websites. A Federal Programs Training webinar Michele cohosted is located here.) The RFA is attached. 			
C. Other Program Activities	FYI	Molly Gassman	5 m

Purpose

Presenter

Time

The SCSF has provided donations and support to state charter schools and their students throughout the Fall. Molly Gassman, Program Coordinator, will provide an update.

VI. Closing Items

12:45 PM

A. Adjourn Meeting

FYI

Adria Welcher