



State Charter Schools Foundation of Georgia

SCSF Executive Committee Meeting (Called)

Published on September 27, 2023 at 8:43 AM EDT

Date and Time

Wednesday September 13, 2023 at 10:30 AM EDT

Location

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

This is a called meeting of the Executive Committee.

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:30 AM
A. Record Attendance		Fadzai Konteh	1 m
B. Call the Meeting to Order		Adria Welcher	1 m
II. Action Items			10:32 AM
A. Approve GEER II Subgrant	Vote	Adria Welcher	5 m
The Georgia Strategic Charter School Growth Initiative partners (SCSF, SCSC, GCSA) recommend awarding a Planning Subgrant to DuBois Integrity Academy as follows:			

Purpose

Presenter

Time

- Award a partial Planning Subgrant of \$31,5000 to DuBois Integrity Academy to support the implementation of the Strategic Plan developed as a part of the Replication and Expansion Cohort Program.

Background: DuBois Integrity Academy was originally awarded a Planning Subgrant of \$50,000. Conditions within the school changed, and the school relinquished the subgrant. Since that time, conditions have changed further and now the school is able to pursue the goals outlined in the strategic plan. DIA has presented a budget and a plan to expend all funds fully by September 30, 2023.

This award shall be contingent upon approval of a budget amendment request for the GEER II grant (currently under review). The SCSF has requested to reallocate remaining funds in the Personnel, Travel, and Supply categories to Subgrants (Other category).

III. Closing Items

10:37 AM

A. Adjourn Meeting

FYI

Adria Welcher