



State Charter Schools Foundation of Georgia

SCSF Governance Committee Meeting

Published on December 4, 2023 at 2:02 PM EST

Date and Time

Monday December 4, 2023 at 2:00 PM EST

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
A. Record Attendance		Fadzai Konteh	1 m
B. Call the Meeting to Order		Gabrielle Rogers	
II. Board Recruitment Update			2:01 PM
Discuss feedback from committee interviews with Dr. LeKeisha Jackson and Michael Smith .			
A. Vote for Board Candidate Recommendation	Vote	Gabrielle Rogers	
III. Discuss Ongoing Committee Priorities			
I) Immediate Priority: (Now - 1 Month)			

Purpose

Presenter

Time

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

II) 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 Accountability - (Fadzai)

III) Long Term Priority: (8-12 months)

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

IV. Closing Items

A. Adjourn Meeting

FYI

Gabrielle Rogers

Next Governance Committee Meeting, Monday January 22, 2024 2pm