



# State Charter Schools Foundation of Georgia

## SCSF Executive Committee Meeting (Called)

Published on September 27, 2023 at 8:42 AM EDT

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### Date and Time

Tuesday September 26, 2023 at 11:00 AM EDT

### Location

Zoom

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>11:00 AM</b>
<b>A.</b> Record Attendance		Fadzai Konteh	1 m
<b>B.</b> Call the Meeting to Order		Adria Welcher	1 m
<b>II. Action Items</b>			<b>11:02 AM</b>
<b>A.</b> Approve GEER II Subgrants	Vote	Adria Welcher	10 m
The Georgia Strategic Charter School Growth Initiative partners (SCSF, SCSC, GCSA) recommend awarding GEER II Start-up Subgrant Supplements as follows:			
<ul style="list-style-type: none"><li>• Amana Academy West Atlanta -</li><li>• The Anchor School - \$7,000</li><li>• DeKalb Brilliance - \$6,000</li><li>• Sankofa Montessori - \$7,000</li></ul>			

Purpose

Presenter

Time

Background: All schools were awarded GEER II Start-up Subgrants to assist with their opening activities. Start-up Subgrantees that have expended at least 80% of funds by Monday and were not fully funded for their original request were invited to apply for a subgrant supplemental award, based on fund availability. Each applicant presented a budget and a plan to expend all funds fully by September 30, 2023. The SCSF has \$20,000 available for additional supplemental subgrant awards.

**III. Closing Items**

**11:12 AM**

**A.** Adjourn Meeting

FYI

Adria Welcher