



# State Charter Schools Foundation of Georgia

## SCSF Governance Committee Meeting

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### Date and Time

Monday January 22, 2024 at 2:00 PM EST

### Location

<https://us06web.zoom.us/j/88223521001?pwd=TyJ5MZNIAOSQKLXiSCdSY0tMWGkR4b.1>

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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. New Board Member Onboarding</b>			<b>2:01 PM</b>
New board members <a href="#">Dr. LeKeisha Jackson</a> and <a href="#">Michael Smith</a> .			
<b>A.</b> Onboarding process for new board members	Discuss	Gabrielle Rogers	5 m
<b>III. Discuss SCSF Board Expiring Terms</b>			
<b>IV. Discuss Board Recruitment Process and Next Steps</b>			

Purpose

Presenter

Time

**V. Board Giving Updates**

**VI. Discuss Ongoing Committee Priorities**

**I) Immediate Priority: (Now - 1 Month)**

- 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)

**VII. Closing Items**

**A. Adjourn Meeting**

FYI

Gabrielle Rogers

**Next Governance Committee Meeting, Monday March 25, 2024 2pm**