



State Charter Schools Foundation of Georgia

SCSF Called Board Meeting

Published on February 19, 2024 at 1:05 PM EST

Date and Time

Tuesday February 20, 2024 at 12:00 PM EST

Location

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

This meeting will occur virtually.

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
A. Record Attendance		Fadzai Konteh	1 m
B. Call the Meeting to Order Announcements		Adria Welcher	2 m
C. Approve Minutes from January Meeting	Approve Minutes	Adria Welcher	2 m
II. Georgia Strategic Charter School Growth Initiative			12:05 PM

	Purpose	Presenter	Time
A. Consideration of CSP Subgrant Awards	Vote	Adria Welcher	20 m
<p>The SCSF staff makes the following recommendations for CSP SE subgrant awards. The recommendations are made based on the eligibility and scoring criteria established in the Request for Applications (RFA) and the evaluations made by independent, qualified reviewers. Every subgrant application was reviewed by 3 reviewers, and each application received a mean score of at least 70 points, as required in the RFA.</p> <p>The SCSC and GaDOE, CSP partners, agree with these recommendations.</p> <p>Notes:</p> <ol style="list-style-type: none"> 1. New and Replicating Schools may only be awarded up to \$1.5 million (federal requirement), and Expanding Schools may only be awarded up to \$1 million (as described in our application). 2. New and Replicating Schools may apply for a Planning Grant of \$100,000 to be used in the year prior to opening. Three applicants have already opened, and, therefore, may not apply for the Planning Grant. All three received GEER II start-up grants. 			
B. Presentation by Technical Assistance Provider	FYI	Adria Welcher	15 m
<p>Kelly Cadman, representing the Georgia Charter Schools Association, will provide an update and overview of Phase II of the Replication and Expansion Cohort program. She will summarize plans for the cohort and provide details on the tracking of participants' progress.</p>			
C. Charter School 101 Presentation	FYI	Michele Neely	20 m
<p>Michele Neely will provide a mini-training on Georgia's charter schools, using the Charter School 101 presentation developed for community events through the Charter School Growth Initiative.</p>			
III.	Financial Report		1:00 PM
A.	Presentation of Financial Reports	Joanne Louis	5 m
IV.	Closing Items		1:05 PM
A.	Adjourn Meeting	Adria Welcher	