



State Charter Schools Foundation of Georgia

SCSF Board Meeting

Published on August 15, 2024 at 3:09 PM EDT

Date and Time

Tuesday August 20, 2024 at 12:00 PM EDT

Location

<https://us06web.zoom.us/j/88223521001?pwd=TyJ5MZNIAOSQKLXISCdSY0tMWGkR4b.1>

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
A. Record Attendance		Fadzai Konteh	1 m
B. Call the Meeting to Order		Adria Welcher	
C. Approve Minutes	Approve Minutes	Adria Welcher	1 m
	Approve minutes for SCSF Board Meeting on April 11, 2024		
II. Georgia Strategic Charter School Growth Initiative			12:02 PM
A. Consideration of CSP Subgrant Awards	Vote	Adria Welcher	15 m
	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 80 points, as required in the RFA.

	Purpose	Presenter	Time
III. Financial Report			12:17 PM
A. Presentation of Financial Reports	FYI	Joanne Louis	10 m
B. FY2025 Budget	Vote	Joanne Louis	10 m
The board will consider the approval of the FY2025 budget.			
The SCSF will dissolve during FY2025, but we are unsure of the date at this time. This budget reflects a business-as-usual approach.			
IV. Other Business			12:37 PM
A. Approve Outstanding Minutes	Approve Minutes	Gabrielle Rogers	1 m
Approve minutes for SCSF Governance Committee Meeting on July 17, 2023			
B. Approve Outstanding Minutes	Approve Minutes	Gabrielle Rogers	1 m
Approve minutes for SCSF Governance Committee Meeting on September 18, 2023			
C. Approve Outstanding Minutes	Approve Minutes	Gabrielle Rogers	1 m
Approve minutes for SCSF Governance Committee Meeting on December 4, 2023			
D. Approve Outstanding Minutes	Approve Minutes	Gabrielle Rogers	1 m
Approve minutes for SCSF Governance Committee Meeting on January 22, 2024			
E. Approve Outstanding Minutes	Approve Minutes	Adria Welcher	1 m
Approve minutes for SCSF Executive Committee Meeting on May 21, 2024			
V. Closing Items			12:42 PM
A. Adjourn Meeting	Vote		