



State Charter Schools Foundation of Georgia

SCSF Board Meeting

Published on February 25, 2025 at 12:58 PM EST

Date and Time

Friday February 28, 2025 at 1:00 PM EST

Location

<https://us06web.zoom.us/j/86025175683?pwd=nMWjyHlmZWYV4juhfpLzza8PrWwDlx.1>

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 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 August 20, 2024		
II. Financial Report			1:02 PM
A. Presentation of Financial Reports	FYI	Joanne Louis	20 m
B. FY2024 Audit Update	Discuss	Annie Chen	5 m

Purpose Presenter Time

The single audit was completed and submitted to the Federal Audit Clearinghouse. There were no findings.

III. Georgia Strategic Charter School Growth Initiative **1:27 PM**

A. Consideration of CSP Subgrant Awards Vote Adria Welcher 15 m

The following are recommended 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. The SCSC Legal team assisted with eligibility determinations, and every subgrant application was reviewed by three reviewers. Each applicant school recommended for a subgrant award received a mean score of at least 80 points for their application, as required in the RFA.

IV. Other Business

V. Closing Items

A. Adjourn Meeting Vote Adria Welcher