

APPROVED



State Charter Schools Foundation of Georgia

Minutes

SCSF Monthly Executive Committee Meeting

Date and Time

Tuesday April 19, 2022 at 12:00 PM

Location

virtual

Committee Members Present

C. Sears (remote), L. Holcomb (remote), S. Kumar (remote), T. Beck (remote)

Committee Members Absent

T. Lowden

Guests Present

M. Neely (remote)

I. Opening Items**A. Record Attendance****B. Call the Meeting to Order**

C. Sears called a meeting of the Executive Committee of State Charter Schools Foundation of Georgia to order on Tuesday Apr 19, 2022 at 12:03 PM.

C. Approve Minutes

L. Holcomb made a motion to approve the minutes from SCSF Monthly Executive Committee Meeting on 03-15-22.

S. Kumar seconded the motion.

The committee **VOTED** unanimously to approve the motion.

II. Financial Report

A. Presentation of March 2022 Financial Reports

The budget for the GEER II is approved now and will start the financial activities soon.

The board will need to be able to react to needs related to this grant.

B. Financial Outlook

III. Governance

A. Planning for May Board Meeting

M. Neely presented the possibility of amendments: pull the secretary position out of the treasurer position; increase the number of board seats; create a past chair position.

Discussion ensued by T. Beck, C. Sears, and S. Kumar. Propose increasing board seats to 9-21. L. Holcomb strongly recommended an odd number.

M. Neely introduced the board candidates and updates on board recruitment. Candidates will be invited to the meeting.

C. Sears asked to have an agenda item for introductions since many people have not met each other. M. Neely asked to have time to go over board member responsibilities and obligations.

B. Planning for Strategic Planning

Discussion was tabled for future meetings.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:02 PM.

Respectfully Submitted,

C. Sears