

APPROVED



## State Charter Schools Foundation of Georgia

### Minutes

#### SCSF Monthly Executive Committee Meeting

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**Date and Time**

Monday September 26, 2022 at 10:00 AM

**Location**

virtual

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**Committee Members Present**

A. Welcher (remote), C. Sears (remote), F. Konteh (remote), T. Beck (remote), Y. Mack (remote)

**Committee Members Absent**

L. Holcomb, T. Lowden

**Guests Present**

J. Louis (remote), M. Neely (remote)

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

A. Welcher called a meeting of the Executive Committee of State Charter Schools Foundation of Georgia to order on Monday Sep 26, 2022 at 10:06 AM.

**C. Approve Minutes**

C. Sears made a motion to approve the minutes from SCSF Monthly Executive Committee Meeting on 08-16-22.

Y. Mack seconded the motion.

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

## II. Financial Report

### A. Presentation of August 2022 Financial Reports

T. Beck's reviewed financials as of end of August 2022.

### B. Financial Outlook

T. Beck's role as the Treasurer ends 9/30/2022, he extended his gratitude for his time spent.

GEER II Updates - Received \$620K of funding. School leader stipends are going out this month.

The Foundation received a new sponsorship for the Teacher shopping fund.

Resurgence Hall purchased a book vending machine.

New funding prospects in the pipeline, additional details to follow in upcoming meetings.  
Charter Growth Fund - extend work the Foundation is doing through GEER II

No additional updates on the CSP Grant at this time.

## III. Governance

### A. Vote on New Treasurer

C. Sears made a motion to Vote to Approve Joanne Louis as Treasurer effective 10/1/2022.

F. Konteh seconded the motion.

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

#### Roll Call

T. Beck Aye

A. Welcher Aye

Y. Mack Aye

T. Lowden Absent

L. Holcomb Absent

C. Sears Aye

F. Konteh Aye

### B. Vote on Foundation Contract with SCSC

C. Sears made a motion to authorize Board Chair, Adria Welcher, to enter into a contract with the Commission, on behalf of the Foundation, to cover operational expenses in an amount not less than \$26,750, per the draft contract. Provided there are no additional substantial changes to the contract.

T. Beck seconded the motion.

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

**Roll Call**

L. Holcomb Absent

Y. Mack Aye

A. Welcher Aye

F. Konteh Aye

C. Sears Aye

T. Lowden Absent

T. Beck Aye

**C. Discuss Strategic Planning**

Due to pending contract changes/landscape changes etc., the Board has agreed to table and revisit strategic planning efforts in January 2023.

N. Neely suggested that we can move forward to stakeholder feedback.

**IV. Programs & Initiatives**

**A. Georgia Strategic Charter School Growth Initiative**

The Executive Committee will vote on approval of the Charter Growth Initiative Selection Committee's recommendation for the first two school cohorts:

- Replication & Expansion Cohort program (program participation, up to \$300,000 in grants): D.E.L.T.A. STEAM Academy, Du Bois Integrity Academy, Liberty Classical Schools, Museum School of Avondale Estates, Tybee Island Maritime Academy, Utopian Academy for the Arts
- New School Leader Fellowship program (program participation, \$100,000 leader stipend, up to \$300,000 in grants): Miles Ahead Charter School, Sankofa Montessori, The Anchor School

T. Beck made a motion to approve the Charter Growth Initiative Selection Committee's recommendation for the first two school cohorts.

Y. Mack seconded the motion.

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

**Roll Call**

T. Lowden Absent

Y. Mack Aye

T. Beck Aye

**Roll Call**

F. Konteh Aye

C. Sears Aye

L. Holcomb Absent

A. Welcher Aye

**B. Other Programs and Initiatives**

Donuts for Teachers is upcoming.

School updates will also be circulated to the full board team.

**V. 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 11:07 AM.

Respectfully Submitted,

F. Konteh