

# State Charter Schools Foundation of Georgia

## **Minutes**

## SCSF Monthly Executive Committee Meeting

#### **Date and Time**

Monday September 26, 2022 at 10:00 AM

#### Location

virtual

#### **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)

## 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
- L. Holcomb Absent
- T. Lowden Absent
- F. Konteh Aye
- Y. Mack Aye
- C. Sears Aye
- A. Welcher 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**

T. Beck Aye

T. Lowden Absent

L. Holcomb Absent

F. Konteh Aye

A. Welcher Aye

C. Sears Aye

Y. Mack 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**

Y. Mack Aye

T. Lowden Absent

A. Welcher Aye

#### Roll Call

F. Konteh Aye

C. Sears Aye

L. Holcomb Absent

T. Beck 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