

APPROVED



State Charter Schools Foundation of Georgia

Minutes

SCSF Monthly Executive Committee Meeting

Date and Time

Tuesday March 21, 2023 at 12:00 PM

Location

Zoom Meeting link: <https://us06web.zoom.us/j/88344258177>

Committee Members Present

A. Welcher (remote), C. Sears (remote), L. Holcomb (remote), M. Dudgeon (remote), Y. Mack (remote)

Committee Members Absent

F. Konteh, J. Louis

Guests Present

M. Neely

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 Tuesday Mar 21, 2023 at 12:06 PM.

A. Welcher recognized L. Holcomb for her service to the SCSF and wished her well as she leaves her role at the SCSC. She also recognized that Daniel Glenn, Graduate

Fellow, will be leaving the SCSF at the end of April to start a full-time job. Christina Guillen from 7 Pillars Career Academy was welcomed.

C. Approve Minutes

C. Sears made a motion to approve the minutes from SCSF Monthly Executive Committee Meeting on 01-17-23.

M. Dudgeon seconded the motion.

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

II. Georgia Strategic Charter School Growth Initiative

A. Approve Subgrant Award for Expansion Grant (GEER II)

M. Neely explained the grant recommendation and process for the recommendation. She introduced Christina Guillen and invited her to talk about 7 Pillars Career Academy. She explained the unique needs of the school and need for funding. M. Neely provided additional information on the recommendation. Members expressed their appreciation for the educational model and service to students.

C. Sears made a motion to approve the subgrant recommendation for a \$35,000 expansion grant.

M. Dudgeon seconded the motion.

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

B. Update on the Georgia Strategic Charter School Growth Initiative

M. Neely gave a brief update, indicating that FindaGaCharter.org is now working as intended and a full launch will occur soon. She also gave an update on charter school informational sessions. She will be meeting with USEd to discuss the CSP budget and hopes to have approval soon.

III. Programs & Initiatives

A. Other Programs and Initiatives

M. Neely noted that the art contest virtual gallery is on the website and winners will be announced on March 27. She gave an update on plans for the Book Wagon, book vending machines, and Shining Star Teachers.

IV. Financial Report

A. Presentation of February 2023 Financial Reports

M. Neely provided details on the financial reports. She indicated that financial activity would increase once subgrantees started making requests for funds from GEER II subgrants. She further stated that the bank accounts are now collateralized.

V. Governance

A. Approval of organization policies

The committee tabled this discussion and vote to allow more time for review.

VI. 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 12:57 PM.

Respectfully Submitted,
M. Neely