

APPROVED



State Charter Schools Foundation of Georgia

Minutes

SCSF Monthly Executive Committee Meeting

Date and Time

Tuesday April 18, 2023 at 12:00 PM

Location

Zoom Meeting link: <https://us06web.zoom.us/j/88223521001?pwd=L01BclB6WFBLWWgzb1FtdHowczd6Zz09>

Committee Members Present

A. Welcher (remote), C. Sears (remote), F. Konteh (remote), J. Louis (remote)

Committee Members Absent

M. Dudgeon, Y. Mack

Guests Present

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 Tuesday Apr 18, 2023 at 12:04 PM.

C. Approve Minutes

C. Sears made a motion to approve the minutes from SCSF Monthly Executive Committee Meeting on 03-21-23.

F. Konteh seconded the motion.

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

II. Programs & Initiatives

A. Program Update

M. Neely will provide an update on the Georgia Strategic Charter School Growth Initiative, CSP, and other programs.

- Work day at Ivy Prep on Sat 4/22
- Book wagon to transition from individual school delivery to a back to school event
- Charter Growth Initiative: 90% of funds are committed. Some issues with subgrantees regarding allowable budgets, etc. Training has been set up in order to address. Some funding requests have started to be fulfilled.
- FindaGA Charter is fully live and operating
- May 18 training is upcoming
- Currently stalled on CSP, still working through budget approval etc.

III. Governance

A. Consideration of Organizational Policies

Consideration of Organizational Policies

Carried over from last meeting. Review and consideration of the following:

- Bank accounts & credit cards - Motion to approve by C. Sears / Seconded by F. Konteh
- Technology Policy - Approved unanimously with the expectation that the document will evolve. Motion to approve by C. Sears / Seconded by F. Konteh
- Employee Handbook - Approved unanimously. CMotion to approve by C. Sears / Seconded by F. Konteh

B. Planning for the Board Meeting & Year Ahead

IV. Financial Report

A. Presentation of March 2023 Financial Reports

No financial reports available at this time.

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 1:00 PM.

Respectfully Submitted,
F. Konteh

Documents used during the meeting

- SCSF_Technology_Policy.pdf
- SCSF Bank Accounts and Credit Card Policy.docx
- FY23 SCSF Employee Handbook .docx