

APPROVED



State Charter Schools Foundation of Georgia

Minutes

State Charter School Foundation Board Strategic Planning Session

Date and Time

Friday June 16, 2023 at 9:00 AM

Location

**State Charter School Commission
2 Martin Luther King Jr. Dr., SE
Suite 1356 - East Tower
Atlanta, GA 30334**

The SCSF board meeting will take place in the State Charter Schools Commission's board room, which is located in the East Tower of the "Sloppy Floyd" Georgia government building (also known as the Twin Towers across from the Capitol). [Click here for directions](#). If you are able to take MARTA, there is a stop inside the building.

If you drive, you can park in the Pete Hackney garage (\$10/day). It is confusing! Make your way to the 5th floor and take the bridge into another parking garage. When there, take the stairs or elevator to the 3rd floor. Cross that bridge into the building. Proceed to the East Tower and the 13th floor. We will have signs.

Notes:

- You will need an ID to gain access to the building.
 - They have changed the lobby, and you will proceed through security immediately upon entering the building.
 - We will be having our board social event immediately following the meeting
 - THIS MEETING WILL NOT BE AVAILABLE VIRTUALLY
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Lunch will be provided.

Directors Present

A. Welcher, C. Sears, F. Konteh, G. Rogers, J. Louis, L. Olens, S. Quinn, Y. Mack

Directors Absent

E. Mitchell, M. Dudgeon

Ex Officio Members Present

M. Neely

Non Voting Members Present

M. Neely

Guests Present

A. Chen

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Y. Mack called a meeting of the board of directors of State Charter Schools Foundation of Georgia to order on Friday Jun 16, 2023 at 9:20 AM.

II. Planning for the Future

A. Board Expectations & Engagement

- Meeting Attendance and 100% active use of Board On Track
- Join and work on a committee (Governance or Fundraising)
- Conflict of Interest Declaration
- Board Member Donation Annual Commitment \$800
- Identify 5 partners/sponsors
- Follow SCSF on social media. Share/Comment on posts

B. Planning Activities

Planning session led by Kelly Cadman, The Hive

III. 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