



# State Charter Schools Foundation of Georgia

## Minutes

### SCSF Governance Committee Meeting

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#### Date and Time

Monday July 17, 2023 at 2:00 PM

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#### Committee Members Present

C. Sears (remote), F. Konteh (remote), G. Rogers (remote), Y. Mack (remote)

#### Committee Members Absent

J. Louis

#### Guests Present

M. Neely (remote)

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

F. Konteh called a meeting of the Governance Committee of State Charter Schools Foundation of Georgia to order on Monday Jul 17, 2023 at 2:00 PM.

### II. Notes from 7/17 Discussion

#### A. Priorities for FY24

Monday, July 17th 2pm | Via Zoom

Committee Members Present: Christopher Spears, Yolanda Mack, Fadzai Konteh, Gabrielle Rogers and Michelle Neely

#### Priorities for FY24

##### *Immediate Priority: (Now - 1 Month)*

- Quorum Control for Meetings (Ongoing) - **(Chris)**
- Board Internal Engagement (BoardOnTrack) **(Gabrielle)**
- FY Calendar for SCSF Board Meetings **(All committee members)**

##### *Medium Priority: (2-5 months)*

- Board Recruitment - (United Way V.I.P.) **(Yolanda, Joanne, Chris and Gabrielle)**
- Birthdays for Board Members **(Fadzai)**
- Board Members Contact Information **(Fadzai)**
- Board Members Annual Giving Accountabilitiy - **(Fadzai)**

##### *Long Term Priority: (8-12 months)*

- On-Boarding Board Experience ( **Yolanda, Chris, Gabrielle**)
- Accolades for new Board Members **(Fadzai and Joanne)**

#### **Future SCFS Board Meetings and Committee Board Meeting**

1. October 12th, January 11th and April 11th
2. Next Committee Meeting, September 18th 2pm

### **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 3:00 PM.

Respectfully Submitted,  
F. Konteh