DRAFT

State Charter Schools Foundation of Georgia

Minutes

SCSF Governance Committee Meeting

Date and Time
Monday July 17, 2023 at 2:00 PM

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)

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 Accountabiltiy - **(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