

APPROVED



# State Charter Schools Foundation of Georgia

## Minutes

### SCSF Governance Committee Meeting

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#### Date and Time

Monday September 18, 2023 at 2:00 PM

#### Location

Join Zoom Meeting

<https://us06web.zoom.us/j/88223521001>

Meeting ID: 882 2352 1001

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One tap mobile

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Dial by your location

- +1 305 224 1968 US
  - +1 309 205 3325 US
  - +1 312 626 6799 US (Chicago)
  - +1 646 931 3860 US
  - +1 929 205 6099 US (New York)
  - +1 301 715 8592 US (Washington DC)
  - +1 253 205 0468 US
  - +1 253 215 8782 US (Tacoma)
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- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US

Meeting ID: 882 2352 1001

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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), S. Sweeney (remote)

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

G. Rogers called a meeting of the Governance Committee of State Charter Schools Foundation of Georgia to order on Monday Sep 18, 2023 at 2:03 PM.

## **II. Board Recruitment**

### **A. Discuss Board Recruitment Planning**

Erika Mitchell has resigned the board effective 8/31. We have an opportunity to evaluate new additional candidates:

- Dr. LeKeisha Jackson - Georgia State University/Junior League of Atlanta
- Mr. Michael Smith - President, Greater Valdosta United Way

Next Steps

- Michele will connect with both candidates during the week of 9/18
- Governance Committee to meet with candidates ahead of the October board meeting
- Candidates to attend Oct 12 board meeting
- Governance committee to submit final recommendations to the Executive Committee for approval, in November/December meeting

### **III. Status Update on Committee Items**

#### **A. Status Update on Committee Items**

Fadzai to send contribution reminders to full board by early October.

Board financial commitment - \$800

Further discussion is required regarding increasing the minimum amount and in kind donations etc.

### **IV. 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 2:25 PM.

Respectfully Submitted,  
F. Konteh