

APPROVED



State Charter Schools Foundation of Georgia

Minutes

SCSF Governance Committee Meeting

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

One tap mobile

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Dial by your location

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 - +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
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Meeting ID: 882 2352 1001

Find your local number: <https://us06web.zoom.us/j/kc2sNJldQB>

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)

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