

APPROVED



## State Charter Schools Foundation of Georgia

### Minutes

#### SCSF Executive Committee Meeting

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**Date and Time**

Tuesday May 21, 2024 at 12:00 PM

**Location**

<https://us06web.zoom.us/j/88223521001?pwd=TyJ5MZNIAOSQKLXiSCdSY0tMWGkR4b.1>

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**Committee Members Present**

A. Welcher (remote), C. Good (remote), C. Sears (remote), D. Head (remote), F. Konteh (remote), J. Louis (remote), M. Neely (remote)

**Committee Members Absent**

Y. Mack

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**I. Opening Items****A. Record Attendance****B. Call the Meeting to Order**

A. Welcher called a meeting of the Executive Committee of State Charter Schools Foundation of Georgia to order on Tuesday May 21, 2024 at 12:05 PM.

**C. Approve Minutes**

D. Head made a motion to approve the minutes from SCSF Executive Committee Meeting on 04-09-24.

C. Sears seconded the motion.

The committee **VOTED** unanimously to approve the motion.

## **II. Financial Reports**

### **A. Presentation of Financial Reports**

Michele provided a brief overview of financial reports.

Shining Stars, Art Contest and Book Wagon ongoing. Foundation expecting ~2000 books from Jack & Jill organization partnership.

## **III. Planning for the Future**

### **A. Discussion of proposed changes**

Update on changes:

- Michele covered the historical and current landscape of the Foundation.
- Possibility of merger between SCSF and SCSC. The work of the Foundation can still be accomplished as part of the Commission (drive efficiency, coordination etc)
- More discussion and planning in progress, so additional information to follow

## **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 12:59 PM.

Respectfully Submitted,  
F. Konteh