

APPROVED



State Charter Schools Foundation of Georgia

Minutes

SCSF Executive Committee Meeting

Date and Time

Tuesday May 21, 2024 at 12:00 PM

Location

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

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

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