

APPROVED



State Charter Schools Foundation of Georgia

Minutes

SCSF Governance Committee Meeting

Date and Time

Monday December 4, 2023 at 2:00 PM

Location

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

Committee Members Present

C. Sears (remote), F. Konteh (remote), G. Rogers (remote), J. Louis (remote), Y. Mack (remote)

Committee Members Absent

None

Guests Present

A. Chen (remote), 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 Dec 4, 2023 at 2:01 PM.

II. Board Recruitment Update**A.**

Vote for Board Candidate Recommendation

Committee representatives who participated in potential board candidate interviews provided feedback on the candidates, [Dr. LeKeisha Jackson](#) and [Michael Smith](#).

C. Sears made a motion to approve candidates for board membership.

F. Konteh seconded the motion.

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

III. Discuss Ongoing Committee Priorities

A. Discuss Ongoing Committee Priorities

Chairwoman Gabrielle Rogers led a discussion on ongoing committee priorities.

I) 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)

II) 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 Accountability - (Fadzai)

III) Long Term Priority: (8-12 months)

- On-Boarding Board Experience (Yolanda, Chris, Gabrielle)
- Accolades for new Board Members (Fadzai and Joanne)

IV. Closing Items

A. Adjourn Meeting

Gabrielle Rogers reminded the committee of the next meeting on Monday, January 22 at 2:00 p.m.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:23 PM.

Respectfully Submitted,
S. Sweeney