

APPROVED



State Charter Schools Foundation of Georgia

Minutes

SCSF Executive Committee Meeting (Called)

Date and Time

Tuesday September 26, 2023 at 11:00 AM

Location

Zoom

Committee Members Present

C. Sears (remote), D. Head (remote), J. Louis (remote), Y. Mack (remote)

Committee Members Absent

A. Welcher, F. Konteh, M. Dudgeon

Guests Present

M. Gassman (remote), M. Neely (remote)

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

Y. Mack called a meeting of the Executive Committee of State Charter Schools Foundation of Georgia to order on Tuesday Sep 26, 2023 at 11:03 AM.

II. Action Items**A.**

Approve GEER II Subgrants

C. Sears made a motion to Approve GEER II Subgrant Supplements.

D. Head seconded the motion.

The Georgia Strategic Charter School Growth Initiative partners (SCSF, SCSC, GCSA) recommend awarding GEER II Start-up Subgrant Supplements as follows:

- The Anchor School - \$7,000
- DeKalb Brilliance - \$6,000
- Sankofa Montessori - \$7,000

Background: All schools were awarded GEER II Start-up Subgrants to assist with their opening activities. Start-up Subgrantees that have expended at least 80% of funds by Monday and were not fully funded for their original request were invited to apply for a subgrant supplemental award, based on fund availability. Each applicant presented a budget and a plan to expend all funds fully by September 30, 2023. The SCSF has \$20,000 available for additional supplemental subgrant awards.

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

III. 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 11:09 AM.

Respectfully Submitted,
M. Gassman