

APPROVED



# State Charter Schools Foundation of Georgia

## Minutes

### SCSF Executive Committee Meeting (Called)

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#### Date and Time

Tuesday September 26, 2023 at 11:00 AM

#### Location

Zoom

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#### 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. Neely (remote), S. Sweeney (remote)

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### 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,  
S. Sweeney