

APPROVED



State Charter Schools Foundation of Georgia

Minutes

SCSF Governance Committee Meeting

Date and Time

Monday January 22, 2024 at 2:00 PM

Location

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

Committee Members Present

C. Sears (remote), G. Rogers (remote), J. Louis (remote)

Committee Members Absent

F. Konteh, Y. Mack

Guests Present

A. Chen (remote), M. Gassman (remote), M. Neely (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 Jan 22, 2024 at 2:07 PM.

II. New Board Member Onboarding

A.

Onboarding process for new board members

Discussed possible onboarding documents.

Scheduled SCSF Board Onboarding for Monday, February 12, from 2:00 p.m. to 3:30 p.m. Molly will send a calendar invitation.

III. Board Giving Updates

A. Board Commitments

Discussed the importance of encouraging board members to meet their financial commitments for this year.

Discussed the importance of attending at least one school visit/SCSF community event.

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 2:33 PM.

Respectfully Submitted,
M. Gassman