

APPROVED



State Charter Schools Foundation of Georgia

Minutes

SCSF Called Board Meeting

Date and Time

Tuesday February 20, 2024 at 12:00 PM

Location

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

This meeting will occur virtually.

Directors Present

A. Welcher (remote), C. Sears (remote), D. Head (remote), F. Konteh (remote), G. Rogers (remote), J. Louis (remote), L. Olens (remote), S. Quinn

Directors Absent

C. Good, L. Jackson, M. Smith, Y. Mack

Ex Officio Members Present

M. Neely (remote)

Non Voting Members Present

M. Neely (remote)

Guests Present

A. Chen (remote), S. Sweeney (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Welcher called a meeting of the board of directors of State Charter Schools Foundation of Georgia to order on Tuesday Feb 20, 2024 at 12:02 PM.

C. Approve Minutes from January Meeting

C. Sears made a motion to approve the minutes from SCSF Board Meeting on 01-11-24.
S. Quinn seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Georgia Strategic Charter School Growth Initiative

A. Consideration of CSP Subgrant Awards

The SCSF staff makes the following recommendations for CSP SE subgrant awards. The recommendations are made based on the eligibility and scoring criteria established in the Request for Applications (RFA) and the evaluations made by independent, qualified reviewers. Every subgrant application was reviewed by 3 reviewers, and each application received a mean score of at least 70 points, as required in the RFA.

The SCSC and GaDOE, CSP partners, agree with these recommendations.

Notes:

1. New and Replicating Schools may only be awarded up to \$1.5 million (federal requirement), and Expanding Schools may only be awarded up to \$1 million (as described in our application).
2. New and Replicating Schools may apply for a Planning Grant of \$100,000 to be used in the year prior to opening. Three applicants have already opened, and, therefore, may not apply for the Planning Grant. All three received GEER II start-up grants.

C. Sears made a motion to approve the CSP Subgrant Award Recommendations in aggregate.

L. Olens seconded the motion.

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

Roll Call

L. Jackson Absent
A. Welcher Aye
G. Rogers Aye
M. Smith Absent

Roll Call

C. Sears	Aye
D. Head	Aye
Y. Mack	Absent
C. Good	Absent
F. Konteh	Aye
L. Olens	Aye
S. Quinn	Aye

B. Presentation by Technical Assistance Provider

Kelly Cadman, representing the Georgia Charter Schools Association, will provide an update and overview of Phase II of the Replication and Expansion Cohort program. She will summarize plans for the cohort and provide details on the tracking of participants' progress.

C. Charter School 101 Presentation

Michele Neely will provide a mini-training on Georgia's charter schools, using the Charter School 101 presentation developed for community events through the Charter School Growth Initiative.

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 1:01 PM.

Respectfully Submitted,
F. Konteh

Documents used during the meeting

- RFA with Allowable Cost Guide 11-30-23.pdf
- Feb 20 2024 CSP Subgrant Award Recommendations REVISED.pdf
- 2024-01-31 - Financial Statements.xlsx