

DRAFT



State Charter Schools Foundation of Georgia

Minutes

SCSF Board Meeting

Date and Time

Tuesday August 20, 2024 at 12:00 PM

Location

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

Directors Present

A. Welcher (remote), C. Sears (remote), D. Head (remote), G. Rogers (remote), L. Jackson (remote), S. Quinn (remote), W. Campbell (remote), Y. Mack (remote)

Directors Absent

C. Good, F. Konteh, J. Louis, L. Olens, M. Smith

Directors who left before the meeting adjourned

Y. Mack

Ex Officio Members Present

M. Neely (remote)

Non Voting Members Present

M. Neely (remote)

Guests Present

A. Chen (remote), M. Gassman (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 Aug 20, 2024 at 12:04 PM.

C. Approve Minutes

C. Sears made a motion to approve the minutes from SCSF Board Meeting on 04-11-24.

D. Head seconded the motion.

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

II. Georgia Strategic Charter School Growth Initiative

A. Consideration of CSP Subgrant Awards

School representatives from Ethos Classical Charter School (Danielle Mack, Shamar Knight-Justice), Yi Hwang Academy for Language Excellence (Liza Park), and Amana Academy (Ehab Jaleel, Missy Rahman, Leah Murphy) provided comments to the board regarding their expansions and school models. These schools are all being considered for CSP Subgrants.

C. Sears made a motion to approve all four recommended subgrant awards.

S. Quinn seconded the motion.

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

III. Financial Report

A. Presentation of Financial Reports

Michele Neely provided an overview of the June 2024 and July 2024 financial statements.

B. FY2025 Budget

C. Sears made a motion to approve the FY2025 budget.

L. Jackson seconded the motion.

The SCSF will dissolve during FY2025, but we are unsure of the date at this time. This budget reflects a business-as-usual approach.

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

IV. Other Business

A. Approve Outstanding Minutes

G. Rogers made a motion to approve the minutes from SCSF Governance Committee Meeting on 07-17-23.

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

B. Approve Outstanding Minutes

G. Rogers made a motion to approve the minutes from SCSF Governance Committee Meeting on 09-18-23.

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

C. Approve Outstanding Minutes

G. Rogers made a motion to approve the minutes from SCSF Governance Committee Meeting on 12-04-23.

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

D. Approve Outstanding Minutes

G. Rogers made a motion to approve the minutes from SCSF Governance Committee Meeting on 01-22-24.

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

E. Approve Outstanding Minutes

D. Head made a motion to approve the minutes from SCSF Executive Committee Meeting on 05-21-24.

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

V. Closing Items

A. Adjourn Meeting

Michele Neely and Donovan Head provided updates regarding the dissolution of the SCSF.

Y. Mack left at 12:36 PM.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:45 PM.

Respectfully Submitted,
M. Gassman