

DRAFT



# State Charter Schools Foundation of Georgia

## Minutes

### SCSF Board Meeting

---

#### Date and Time

Friday February 28, 2025 at 1:00 PM

#### Location

<https://us06web.zoom.us/j/86025175683?pwd=nMWjyHlmZWYV4juhfpLzza8PrWwDlx.1>

---

#### Directors Present

A. Welcher (remote), C. Good (remote), C. Sears (remote), D. Head (remote), F. Konteh (remote), J. Louis, L. Jackson (remote), L. Olens (remote), M. Smith (remote), S. Quinn (remote)

#### Directors Absent

G. Rogers, W. Campbell, Y. Mack

#### Directors who arrived after the meeting opened

J. Louis

#### 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 Friday Feb 28, 2025 at 1:02 PM.

Michele Neely provided brief updates regarding the integration of the work of the State Charter Schools Foundation of Georgia (SCSF) into the State Charter Schools Commission of Georgia (SCSC). SCSC staff are currently working to transfer the CSP grant from the SCSF to the SCSC.

### C. Approve Minutes

C. Good made a motion to approve the minutes from SCSF Board Meeting on 08-20-24.

D. Head seconded the motion.

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

## II. Financial Report

### A. Presentation of Financial Reports

Michele Neely, in Joanne Louis' absence, provided an overview of recent financial reports.

### B. FY2024 Audit Update

Michele Neely provided an update regarding the FY2024 single audit. There were no findings.

J. Louis arrived.

## III. Georgia Strategic Charter School Growth Initiative

### A. Consideration of CSP Subgrant Awards

Michele Neely provided an overview of the CSP SE Subgrant Award recommendations, including an overview of this application cycle and the seven applicant schools.

Representatives from CSP subgrant applicant schools were invited to speak on behalf of their schools. The following individuals spoke:

- Dr. LaTasha Adams, on behalf of Dominion Purpose Academy
- Kim Harrington, on behalf of Movement School Atlanta
- Nandi Edouard, on behalf of The Simple Vue Academy
- Tiana Stephenson, on behalf of The Wright Community School
- Matthew Stone, on behalf of Liberty Classical Schools/Fayette Classical Academy

- No representatives present on behalf of Four Points Preparatory Academy or International Community School

D. Head made a motion to approve the recommended subgrant awards.

C. Sears seconded the motion.

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

#### **IV. Other Business**

##### **A. Additional Items from Board Members**

Members of the board asked questions about the next steps with the integration of the SCSF into the SCSC and about any possible impacts of the new federal administration on Georgia's state charter schools. Michele Neely and Donovan Head provided answers to these questions.

#### **V. 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 1:30 PM.

Respectfully Submitted,  
M. Gassman