



State Charter Schools Foundation of Georgia

Minutes

SCSF Called Board Meeting

Date and Time

Monday June 23, 2025 at 12:00 PM

Location

Zoom link: [https://us06web.zoom.us/j/88223521001?](https://us06web.zoom.us/j/88223521001?pwd=TyJ5MZNIAOSQKLXiSCdSY0tMWGkR4b.1)
[pwd=TyJ5MZNIAOSQKLXiSCdSY0tMWGkR4b.1](https://us06web.zoom.us/j/88223521001?pwd=TyJ5MZNIAOSQKLXiSCdSY0tMWGkR4b.1)

Directors Present

A. Welcher (remote), C. Good (remote), D. Head (remote), F. Konteh (remote), G. Rogers (remote), L. Olens (remote), M. Smith (remote), S. Quinn (remote)

Directors Absent

C. Sears, J. Louis, L. Jackson, W. Campbell, Y. Mack

Directors who arrived after the meeting opened

F. Konteh

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 Monday Jun 23, 2025 at 12:03 PM.
F. Konteh arrived at 12:04 PM.

C. Approve Minutes

D. Head made a motion to approve the minutes from SCSF Board Meeting on 02-28-25.
C. Good seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Financial Reports

A. Presentation of Financial Reports

Michele Neely provided a general overview of the financial reports, highlighting details since the February 2025 meeting. No questions from the board.

III. FY2026 Budget

A. Adopt FY2026 Budget

F. Konteh made a motion to adopt FY2026 Budget.
C. Good seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Update

A. Update on the SCSF

Michele Neely provided an updated on the current status and activities of the SCSF.

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 12:16 PM.

Respectfully Submitted,
M. Gassman