



State Charter Schools Foundation

Board of Directors

MEETING AGENDA

May 11, 2026, 12:00 p.m.

Virtual Meeting

<https://us06web.zoom.us/j/87002545069?pwd=b7PQUdAx3EDaabKqTle3x89mY92qMY.1>

- I. **Welcome, Adria Welcher**
 - a. Call to order

- II. **Board Governance, Adria Welcher**
 - a. **Vote** to approve minutes from June 23, 2025 board meeting

- III. **Financial Report, Annie Chen**
 - a. Presentation of financial reports
 - b. **Vote** to accept FY2025 Single Audit

- IV. **Dissolution of the Foundation, Adria Welcher**
 - a. **Vote** to adopt the following resolution and the accompanying Plan of Dissolution.
The Board of Directors of the State Charter Schools Foundation of Georgia, Inc. hereby resolves to dissolve the corporation and adopt the Plan of Dissolution as presented, appointing Michele Neely, President & CEO, to complete all activities related to carrying out the plan.
 - b. Discussion of next steps

- V. **President & CEO's Final Report, Michele Neely**

- VI. **Adjournment, Adria Welcher**