STATE CHARTER SCHOOLS COMMISSION MEETING AGENDA

August 26, 2020, 10:00 a.m.

Virtual Access: <u>https://global.gotomeeting.com/join/191358781</u> Phone: <u>+1 (872) 240-3412</u>; Access Code: 191-358-781



- I. Call to Order
- II. Approval of SCSC Meeting Minutes
 - July 29, 2020
- III. School Re-Start Update
- IV. State Charter Schools Foundation Update

V. Organizational Development

- Past Trainings:
 - \odot Georgia Center for Assessment Webinar Series July 9th and 14th
 - LEA Reporting Training July 15th
 - Assessment Coordinator Training July 23rd
- Upcoming Trainings:
 - Academic Summit September 17th
- Governance Training Reminder

VI. FY20 Administrative Withhold Grant Return Summary

VII. Action Items

- 2020 and 2021 Petition Cycles
 - Recommendation: It is recommended that the SCSC resume the 2020 petition cycle and establish the 2021 petition cycle per the timeline presented by SCSC staff.

• Fiscal Year 2021 Administrative Withhold Reduction

- Recommendation: It is recommended that the SCSC direct the Georgia Department of Education to reduce the SCSC's administrative withhold to 1.48% of state funding allocated to state charter schools not currently in their first year of operation as authorized by O.C.G.A. § 20-2-2089(b). It is further recommended that the withhold for state charter schools in the first year of operation shall be 0.00%. Adoption of this recommendation will replace the previously adopted recommendation from the March 2020 meeting.
- The Community Academy for Architecture & Design
 - Recommendation: It is recommended that the SCSC accept surrender of the charter authorizing the operation of The Community Academy for Architecture & Design ("TCAAD").

VIII. Additional Items from Commissioners

IX. Public Comment

- To sign up for public comment, please email Darcy Callaway at <u>darcy.callaway@scsc.georgia.gov</u>.
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