STATE CHARTER SCHOOLS COMMISSION MEETING AGENDA

January 29, 2020, 10:00 a.m.

SCSC Board Room





- I. **Call to Order**
- II. **Approval of SCSC Meeting Minutes**
 - October 30, 2019
- III. **Commissioner School Visits**
- IV. **Organizational Development Update**
 - Past Trainings
 - o November Governance Training
 - o New Schools Orientation: Staffing and Recruitment
 - **Upcoming Trainings**
 - o February Governance Training (Feb 4th-5th)
 - o New Schools Orientation: Legal and Operations (Mar 17th)
- ٧. **Research Update**
 - Facilities Study
- VI. **Academic Accountability Update**
 - BTO and VAM Update
- VII. **Operational Accountability**
 - 2019 SCSC Monitoring Visits
- VIII. **Petitions Updates**
 - Start-Up Update
 - Renewal Applications and Process Update
- IX. Comprehensive Performance Framework (CPF) Amendments Presentation
- X. **Action Items**
 - Comprehensive Performance Framework (CPF) Amendments
 - o Recommendation: It is recommended that Commissioners approve the amendments to the SCSC Comprehensive Performance Framework as presented.
 - SCSC Action
- XI. **Additional Items from Commissioners**
- XII. **Public Comment**
- XIII. **Adjourn**