

**STATE CHARTER SCHOOLS COMMISSION MEETING**  
**July 17, 2019 10:00 a.m.**  
**SCSC Conference Room**  
**SCSC Conference Room, 14<sup>th</sup> Floor, East Tower GA 30334**

1. The meeting was called to order by Chairman Tom Lewis at approximately 10:02am.
2. Commissioner Tom Lewis was present. Commissioners Paul Williams, Jose Perez, Buzz Brockway, and Carmen Dill were present telephonically. Staff members Lauren Holcomb— Chief Communications Director, Gregg Stevens—Interim Executive Director, Kristen Easterbrook—New Charter Program Manager, Katie Manthey—Academic Accountability Manager, Rennie Laryea— Organizational Development Manager, Terence Washington— Financial Accountability Manager, and Darcy Callaway— Business Manager were present.
3. Chairman Lewis called for a roll and a quorum was met.
4. Chairman Lewis began the session with a discussion of the Executive Director search and the introduction of Ms. Holcomb as the sole finalist for the position. Chairman Lewis noted that the Executive Director Search Committee included himself, Commissioner Dill, and Commissioner Perez with input from the Governor’s Office.
5. Chairman Lewis brought a motion to appoint Ms. Holcomb to serve as the Executive Director of the State Charter School Commission. Vice Chairman Williams seconded the motion and a vote was called. The motion passed unanimously.
6. The meeting adjourned at approximately 10:08 am.