STATE CHARTER SCHOOLS COMMISSION MEETING SUMMARY

July 27, 2022, 10:00 a.m. State Charter Schools Commission of Georgia Board Room 512 Twin Towers West Atlanta, Georgia 30334 Meeting Link: <u>https://meet.goto.com/400166109</u>

Phone: +1 (872) 240-3212 Access Code: 400-166-109

I. Call to Order

- The meeting was called to order at 10:03 a.m.
- The following commissioners in attendance: Commissioner Brockway, Perez, Johnson, and Milan. A quorum was formed.

II. Approval of SCSC Meeting Minutes

• Commissioner Perez made a motion to approve the June 29, 2022, meeting minutes. Commissioner Johnson seconded the motion. The June 29, 2022, meeting minutes were approved by unanimous vote.

III. Organizational Development

• The SCSC Director of Charter Development provided an update on organizational development.

IV. Pre-Opening Schools

• The SCSC Director of Charter Development provided an update on pre-opening schools.

V. Accountability

• Academic Accountability

○ The SCSC Research Analyst presented Georgia Milestones Results.

• Operational Accountability

• The SCSC General Counsel provided an update on operational accountability.

VI. Grants

• The SCSF President provided updates on the GEER II and CSP grants.

VII. Action Items

- Petitions
 - SCSC staff recommended that the petition for The Anchor School be approved by authorizing the SCSC Chair to execute a charter contract for the operation of a state charter school for an initial charter term of five (5) years.
 - $\circ~$ A representative from the school provided public comment.
 - Commissioner Johnson made a motion to approve the recommendation.
 Commissioner Perez seconded the motion. The motion was approved unanimously.
 - SCSC staff recommended that the petition for Sankofa Montessori be approved by authorizing the SCSC Chair to execute a charter contract for the operation of a state charter school for an initial charter term of five (5) years.
 - A representative from the school provided public comment.
 - Commissioner Perez made a motion to approve the recommendation.
 Commissioner Johnson seconded the motion. The motion was approved unanimously.



- SCSC staff recommended that the petition for Virtual Preparatory Academy of Georgia be denied.
 Commissioner Johnson recused himself from the vote due to a conflict of interest.
 - A representative from the school provided public comment and asked commissioners to delay their vote on the petition.
 - Commissioner Milan made a motion to approve the recommendation. The motion did not receive a second.
 - Commissioner Perez made a motion to table the recommendation. Commissioner Milan seconded the motion. The motion passed.

VIII. Additional Items from Commissioners

• None.

IX. Public Comment

• Dr. James Bumpus provided public comment on behalf of Cirrus Academy Charter School.

X. Adjourn

• The meeting adjourned at 11:07 a.m.