

STATE CHARTER SCHOOLS COMMISSION

MEETING AGENDA

April 26, 2017, 10:00 a.m.

Georgia Department of Early Care and Learning Conference Room
East Twin Tower, Room 854, Atlanta, Georgia 30334



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- I. **Call to Order**
 - II. **Approval of SCSC Meeting Minutes –April 26, 2017**
 - III. **Discussion Items**
 - A. **Informal Site Visits**
 - Upcoming: 4th Quarter Visit to Brookhaven Innovation Academy, May 23, 2017
 - B. **Organizational Development**
 1. Recent Trainings
 2. Upcoming Trainings
 3. April Newsletter
 - C. **State Charter Schools Foundation**
 - Presentation: Past, Present and Future of the SCSF
 - D. **2017 Application Cycle**
 - E. **Academic Accountability**
 1. 2015-2016 SCSC Value-Added Analysis Update
 2. Upcoming School Presentations
 3. New Accountability Website
 - E. **Financial Accountability**
 1. 2017 SCSC Approved Auditor Program auditors selected
 2. IPA Audits
 - F. **Operational Accountability**
 1. Planning and Implementation Support for New Schools
 - Pre-Opening Milestones for Newly Approved Schools
 2. First Year Implementation Support for Pilot Schools
 - SOWEGA
 - Cirrus Academy
 - G. **New Guidance on SCSC Accountability: Performance Monitoring and Reviews**
 - IV. **Action Items**
 - A. Charter Amendments
 1. Liberty Tech Charter School
 2. Byron-Peach Charter High School
 - B. Rule Initiation
 - V. **Executive Session**
 - VI. **Additional Items from Commissioners**
 - VII. **Public Comment**
 - VIII. **Adjourn**