# STATE CHARTER SCHOOLS COMMISSION MEETING AGENDA

August 31, 2016, 10:00 a.m.

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



I. Call to Order

## II. Approval of SCSC Meeting Minutes –June 29, 2016, Petitioner Interviews July 18-22

- III. SCSC Informal Site Visits
  - 1st Quarter Visit: September 2016, DuBois Integrity Academy in Riverdale
- IV. School Openings

## V. Organizational Development

- A. Recent Trainings
  - TKES/LKES Certification Trainings, July 18-20, July 25-27, August 8-10
  - Charter School Financial Management: Internal Controls and Budgeting, July 26-27
  - CCRPI Interactive Workshop, July 28
- B. Upcoming Trainings
  - Preparing for Your SCSC Monitoring Visit Webinar, September
  - New School Orientation Webinar, September/October
  - Governance Training, November
- C. August Newsletter

#### VI. Accountability

• Update on CPF Adoption

## VII. Financial Compliance

• SCSC FY16 Closeout – Return of Funding to Schools

#### VIII. SCSC Process Items

- 2016 State Charter School Petition Review Process
  - Recommendations
  - Petitioner Comment
  - SCSC Action

#### IX. Additional Items from Commissioners

- X. Public Comment
- XI. Adjourn