

STATE CHARTER SCHOOLS COMMISSION

MEETING AGENDA

February 22, 2017, 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 –January 25, 2017**
- III. **Intern Introduction**
- IV. **SCSC Informal Site Visits**
- V. **Legislative Update**
- VI. **Organizational Development**
 - A. Recent Trainings
 - B. Upcoming Trainings
 - C. February Newsletter
- VII. **Research**
 - Economic Impact Study
- VIII. **Academic Accountability**
 - A. 2015-2016 VAM Completion Timeline
 - B. 2015-2016 CPF Completion Timeline
- IX. **Financial Updates**
 - A. FY17 Audit Cycle
 - B. Ivy Prep Academy Audits
- X. **2017 Application Cycle**
- XI. **New Schools Update**
 - A. Planning and Implementation Support for New Schools
 - Pre-Opening Milestones for Newly Approved Schools
 - C. First Year Implementation Support for Pilot Schools
 - SOWEGA
 - Cirrus Academy
- XII. **Annual Compliance Monitoring**
- XIII. **SCSC Process Items**
 - Annual election of SCSC officers
- XIV. **Additional Items from Commissioners**
- XV. **Public Comment**
- XVI. **Adjourn**