

# STATE CHARTER SCHOOLS COMMISSION

## MEETING AGENDA

June 26, 2019, 10:00 a.m.

SCSC Board Room

West Twin Tower, 5th Floor, Atlanta, Georgia 30334



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- I. **Call to Order**
  - II. **Approval of SCSC Meeting Minutes**
    - May 29<sup>th</sup> Meeting
    - Petitioner Interviews: June 11, 12, 13, 18, 19 and 20<sup>th</sup>
  - III. **SCSC Officer Election**
  - IV. **Executive Session to Discuss Personnel**
  - V. **Budget Presentation**
    - Presentation of SCSC FY2020 Operational Budget
    - *Recommendation:* It is recommended that the SCSC adopt the SCSC FY19 Operational Budget as prepared by SCSC staff.
    - SCSC Action
  - VI. **School Opening and Closing Updates**
    - School Openings
  - VII. **2019 Petition Cycle Update**
  - VIII. **Action Items**
    - International Academy of Smyrna Charter Amendment
      - *Recommendation:* It is recommended that the proposed charter amendment be approved to amend the innovative and essential features and mission-specific goals of the school's charter contract to reflect a general focus on global citizenship.
    - SCSC Action
  - IX. **State Charter Performance Reviews, School Presentations**
    - Atlanta Heights Charter School
    - Genesis Innovation Academy for Boys
    - Genesis Innovation Academy for Girls
    - Georgia Cyber Academy (GCA)
    - Georgia School for Innovation and the Classics (GSIC)
    - Southwest Georgia STEM (SOWEGA)
    - Scintilla Charter Academy
  - X. **Additional Items from Commissioners**
  - XI. **Public Comment**
  - XII. **Adjourn**