

# STATE CHARTER SCHOOLS COMMISSION MEETING

March 26, 2014, 10 a.m.

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

- I. Approval of Minutes –February 26, 2013
- II. Updates
  - A. SCSC Site Visits
    1. Site Visit Reports:
      - February 20<sup>th</sup>, Pataula Charter Academy
      - March 6<sup>th</sup>, Cherokee Charter Academy
      - March 18<sup>th</sup>, Fulton Leadership Academy
  - B. Legislative Update
  - C. Accountability
    1. Monitoring of 2014 Standardized Test Administration
  - D. Organizational Development
    1. Monthly News Letter
    2. Upcoming SCSC Sponsored Training Opportunities:
      - Teacher Keys Evaluation System (TKES) Training—March 25-28
      - Leader Keys Evaluation System (LKES)—April 14-15
      - “How To Be An LEA” Training—May 8-9
  - E. Finance and Funding
    1. State Charter Annual Financial Audits
- III. Commission Process Items
  - A. Request for Charter Amendment
    1. Heritage Preparatory Academy Amendment Recommendation
    2. Petitioner Comment
    3. SCSC Action
  - B. Request for Charter Amendment
    1. Pataula Charter Academy
    2. Petitioner Comment
    3. SCSC Action
  - C. Reduction of SCSC Withhold (for Amended Fiscal Year 2014)
    1. Recommendation to reduce AFY14 withhold
    2. SCSC Action
  - D. Reduction of SCSC Withhold (for Fiscal Year 2015)
    1. Recommendation to reduce FY15 withhold
      - a) For existing schools: continue withholding 2% rather than 3% from existing schools.
      - b) For new schools in their first year of operation: withhold only 1%.
    2. SCSC Action
  - E. Additional Items from Commissioners
- IV. Public Comment
- V. Adjourn