

# STATE CHARTER SCHOOLS COMMISSION

## MEETING AGENDA

March 27, 2018, 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**
    - SCSC Meeting, February 27, 2019
  - III. **Organizational Development**
    - Recent Trainings:
      - March 12 - New Schools Orientation
    - Upcoming Trainings
    - Governance Training Requirement
  - IV. **Legislative Update**
  - V. **Academic Accountability**
    - 2019 Performance Review Information
  - VI. **Financial Updates**
    - FY19 Audit RFP
  - VII. **2019 Application Cycle Update**
  - VIII. **Action Items**
    - *SCSC Administrative Withhold*
      - FY2019 Midterm Adjustment, Return of Funds to Schools
        - Recommendation: It is recommended that the SCSC direct the Georgia Department of Education to **return** the portion of the SCSC FY19 2% administrative withhold to state charter schools in an amount equal to the additional funding the SCSC would have received as a result of funding increases for state charter schools provided by the Amended Fiscal Year 2019 school allotments.
      - SCSC Action
    - FY2020 Administrative Withhold
      - Recommendation: It is recommended that the SCSC direct the Georgia Department of Education to withhold **2%** of state funding allocated to state charter schools as authorized by O.C.G.A. § 20-2-2089(b) for the administrative expenses of the SCSC except that the withhold for state charter schools in the first year of operation shall only be **1%** of allocated state funding.
      - SCSC Action
  - *Charter Contract Amendment for Georgia Connections Academy*
    - Recommendation - It is recommended that the proposed charter amendment for Georgia Connections to expand its grade range to serve grades 4-12 be **approved**.
    - SCSC Action
  - IX. **Additional Items from Commissioners**
  - X. **Public Comment**
  - XI. **Adjourn**