

STATE CHARTER SCHOOLS COMMISSION

MEETING AGENDA

March 29, 2017, 10:00 a.m.

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



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- I. **Call to Order**
 - II. **Action Items**
 - A. SCSC Meeting Minutes –February 22, 2017
 - B. Annual Updates to Comprehensive Performance Framework
 - C. SCSC Administrative Withhold
 - 1. FY2017 Midterm Adjustment, Return of Funds to Schools
 - 2. FY2018 Administrative Withhold Reduction
 - III. **Informal Site Visits**
 - A. Recent
 - 3rd Quarter Visit: March 27, 2017-- Liberty Tech
 - B. Upcoming
 - 4th Quarter Visit: May, 2017—Brookhaven Innovation Academy
 - IV. **Legislative Update**
 - V. **Organizational Development**
 - A. Recent Trainings
 - B. Upcoming Trainings
 - C. March Newsletter
 - VI. **Academic Accountability**
 - A. 2015-2016 Comprehensive Performance Framework (CPF) Standings & Academic Accountability Briefing
 - VII. **Financial Updates**
 - A. FY17 Audit Cycle
 - B. IPA Audits
 - VIII. **2017 Application Cycle**
 - IX. **New Schools Update**
 - A. Planning and Implementation Support for New Schools
 - Pre-Opening Milestones for Newly Approved Schools
 - B. First Year Implementation Support for Pilot Schools
 - SOWEGA
 - Cirrus Academy
 - X. **Annual Compliance Monitoring**
 - XI. **Additional Items from Commissioners**
 - XII. **Public Comment**
 - XIII. **Adjourn**