# STATE CHARTER SCHOOLS COMMISSION MEETING AGENDA

November 14, 2018, 10:00 a.m.

State Board of Education Conference Room 20<sup>th</sup> Floor – East Tower



I. Call to Order

### II. Approval of SCSC Meeting Minutes

- October 31, 2018
- III. Academic Accountability
  - CCRPI Performance Comparisons: Utilizing Weighted Averages
- IV. Operational Accountability
  - 2018 SCSC Monitoring Visits

### V. Financial Accountability

• FY2018 Audit Submissions

### VI. Organizational Development

• Upcoming Trainings

#### VII. Action Items

- CPF Amendments
  - o Recommendation
  - $\circ$  SCSC Action
- SCSC Rule Change Initiation
  - Recommendation
  - SCSC Action

## VIII. Additional Items from Commissioners

- IX. Public Comment
- X. Adjourn