## STATE CHARTER SCHOOLS COMMISSION MEETING

## October 29, 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 -September 24, 2014
- II. Updates
  - A. NACSA Conference Attendance
  - B. SCSC Site Visits
  - C. Governance and Policy Retreat, Follow-Up and Action Steps
  - D. Organizational Development
    - Recent Trainings:
      - Federal Grant Management Training, Oct. 2
      - Mandatory School Governance Training, Oct. 9-10
      - New School Orientation Webinar, Oct. 15
    - Upcoming Trainings:
      - Charter School Financial Management Certification Program (Payroll Administration), Nov. 6
      - New Petitioner Bootcamp, Dec. 11
    - Onboarding for New State Charter Schools
    - October Newsletter
  - E. Financial and Operational Accountability
    - Austerity Restoration Survey
    - Compliance Monitoring Visits
- III. Commission Process Items
  - A. Adoption of Amended Rules
    - Recommendation
    - Commissioner Vote
  - B. Adoption of Amended Bylaws
    - Recommendation
    - Commissioner Vote
  - C. Administrative Clarifications to Existing Charter Contracts
  - D. Additional Items from Commissioners
- IV. Public Comment
- V. Adjourn