

**STATE CHARTER SCHOOLS FOUNDATION OF GEORGIA
BOARD OF DIRECTORS MEETING**

**April 4, 2017, 12 p.m.
1470B Twin Towers East
205 Jesse Hill Jr. Drive
Atlanta, Georgia 30334**

Meeting Minutes

1. The meeting was called to order at approximately 12:00 pm by Chairman Rippner. Mr. Gregg Stevens and Ms. Lauren Holcomb were present. Chairman Rippner and Vice-Chairman Holliday participated by telephone.
2. As the first order of business, the State Charter Schools Foundation Board of Directors approved the minutes from its previous meeting that occurred on September 8, 2016. Mr. Stevens made a motion to approve the minutes that was seconded by Vice-Chairman Holliday. The motion passed by a unanimous vote.
3. Mr. Stevens then resigned his membership to the Board of Directors. Vice-Chairman Holliday nominated Ms. Lauren Holcomb to fill the vacancy created by Mr. Steven's vacancy. Chairman Rippner seconded the nomination. Ms. Holcomb was elected to the board by a unanimous vote.
4. Next, Vice-Chairman Holliday moved to table the adoption of a reimbursement policy to allow the Board of Directors time to create and review a comprehensive set of policies. Ms. Holcomb seconded the motion. The motion passed by a unanimous vote.
5. There being no further business before the Board, Chairman Rippner adjourned the meeting at approximately 12:07 pm.