

# STATE CHARTER SCHOOLS COMMISSION MEETING

March 27, 2013, 10 a.m.

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

- I. Approval of Minutes
    - A. January 30, 2013
    - B. February 20, 2013
  - II. Progress Updates
    - A. Office Space
      - i. 1470 Twin Towers East
      - ii. Renovations to be complete by April 1, 2013
    - B. Website
      - i. Website
      - ii. Information for petitioners
    - C. Staffing
      - i. Appointment of General Counsel
      - ii. Additional positions; hiring timeline (FY14)
    - D. Contact Information
      - i. New staff email addresses
      - ii. Phone numbers TBD
    - E. Communication with schools, districts, petitioning groups
    - F. Funding
    - G. 501(c)(3)
  - III. Commission Process Review
    - A. Bylaws
    - B. Conflict of Interest Policy
    - C. Commission Charter Eligibility
      - i. General
      - ii. Expedited Review
    - D. Application Timelines
      - i. General
      - ii. Expedited Review
    - E. Additional Items from Commissioners
  - IV. Recommendations
    - A. Changes to previous charters
      - i. Updated performance goals
      - ii. Virtual school enrollment
    - B. Discussion of Recommended Schools
    - C. Commission Vote
  - V. Adjourn
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