

STATE CHARTER SCHOOLS COMMISSION MEETING

February 26, 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 –November 20, 2013
- II. Updates
 - A. 2014 SCSC Meeting Schedule
 - B. New SCSC Intern
 - C. SCSC Site Visits
 1. Site Visit Reports:
 - January 16th, Odyssey School
 - February 20th, Pataula Charter Academy
 2. Upcoming Site Visits:
 - March 6th, Cherokee Charter Academy
 - D. Legislative Update
 - E. Accountability
 1. CCRPI Release
 2. SCSC Report on State Charter School Performance: Presentation of Findings
 - F. Organizational Development
 1. Monthly News Letter
 2. Recent SCSC Sponsored Trainings:
 - Governance Training – December 9th & 10th, Emory University Conference Center
 - Accounting Training – January 14th-16th, Floyd Veterans Building
 - New Petitioner Boot Camp – January 27th, Georgia Tech Hotel & Conference Center
 3. Upcoming Training Opportunities:
 - Teacher Keys Evaluation System (TKES) Training—March 25-28
 - Leader Keys Evaluation System (LKES)—April 14-15
 - “How To Be An LEA” Training—May 8-9
 - G. Finance and Funding
 1. Heritage Prep
 2. State Charter Annual Financial Audits
- III. Commission Process Items
 - A. Renewal Application and Review Process
 1. Scholars Academy Renewal Recommendation
 2. Petitioner Comment
 3. SCSC Action
 - B. Request for Charter Amendment
 1. Ivy Preparatory Academies Amendment Recommendation
 2. Petitioner Comment
 3. SCSC Action
 - C. 2014 Petition Process
 1. Application Submitted for Approval
 2. SCSC Action
 - D. Additional Items from Commissioners
- IV. Public Comment
- V. Adjourn