

# STATE CHARTER SCHOOLS COMMISSION MEETING

February 25, 2014, 10 a.m.

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

- I. Approval of SCSC Meeting Minutes –January 28, 2014
- II. Updates
  - A. SCSC Informal Site Visits
    - Previous:
      - February 10, 2015, DuBois Integrity Academy
    - Upcoming:
      - 1<sup>st</sup> Quarter Visit: March 23, 2015, Ivy Prep Academy in Gwinnett County
      - 2<sup>nd</sup> Quarter Visit: April 9, 2015, Charter Conservatory for Liberal Arts and Technology (CCAT) in Statesboro
      - 3<sup>rd</sup> Quarter Visit: August 2015 (Date TBD), Ivy Prep Young Men’s Leadership Academy in Atlanta
      - 4<sup>th</sup> Quarter Visit: November 2015 (Date TBD), Utopian Academy for the Arts in Riverdale
  - B. Governance and Policy Retreat, Action Steps
    - Research Update
    - Legislative Update
    - SCSC Outreach
  - C. Organizational Development
    - Recent Trainings:
      - Mandatory School Governance Training (Callaway Gardens), February 5-6, 2015.
    - Upcoming Trainings
      - Charter Schools Financial Management Certification Program, Introductory Accounting (Atlanta, GA), February 25-27, 2015
    - February Newsletter
    - Communications Work
  - D. Academic Accountability
    - 2014 CCRPI Release
    - 2014 Value-Add Analysis
  - E. Financial and Operational Accountability
    - Compliance Monitoring Visits
  - F. Legal Compliance
    - Audits
    - 2015 Petition Application and Timeline
- III. SCSC Process Items
  - A. 2015 SCSC Emergency Fund Grant Award
    - Recommendation, Award Emergency School Operations Fund Grant to Utopian Academy
    - SCSC Action
  - B. 2015 SCSC Petition Application
    - Recommendation, Approve the 2015 SCSC Petition Application As Presented
    - SCSC Action
- IV. Additional Items from Commissioners
- V. Public Comment
- VI. Adjourn