

# STATE CHARTER SCHOOLS COMMISSION MEETING

January 28, 2014, 10 a.m.

State Charter Schools Commission Conference Room  
East Twin Tower, Room 1470B, Atlanta, Georgia 30334

- I. Election of SCSC Officers
  - A. Chair
  - B. Vice-Chair
- II. Approval of SCSC Meeting Minutes –November 19, 2014
- III. Updates
  - A. New SCSC Intern
  - B. School Recognition
  - C. 2015 SCSC Meeting Schedule
  - D. Governance and Policy Retreat, Action Steps
    - Research Update
    - Legislative Update
    - SCSC Outreach
  - E. Organizational Development
    - Recent Trainings:
      - New Petitioner Bootcamp (Atlanta), Dec. 11
      - New Petitioner Bootcamp (Macon), January 27
    - Upcoming Trainings
      - Mandatory School Governance Training (Callaway Gardens), February 5-6
    - January Newsletter
  - F. Academic Accountability
    - 2014 CCRPI Release
    - 2014 Value-Add Analysis
  - G. Financial and Operational Accountability
    - Compliance Monitoring Visits
  - H. Legal Compliance
    - Cirrus Academy Charter School
    - Byron-Peach County Charter High School
    - New Guidance, Charter School Lotteries
    - 2015 Petition Application and Timeline
- IV. SCSC Process Items
  - A. Request to Waive FY15 Administrative Withhold for Utopian Academy
    - Recommendation, Waive FY15 Administrative Withhold for Utopian Academy
    - SCSC Action
  - B. Request to Establish SCSC Contingency Fund
    - Recommendation, Create SCSC Contingency Fund
    - SCSC Action
  - C. 2015 Affidavit of a Public Officer
  - D. 2015 Conflict of Interest Policy
- V. Additional Items from Commissioners
- VI. Public Comment
- VII. Adjourn