

# STATE CHARTER SCHOOLS COMMISSION MEETING

June 26, 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 –May 29th, 2013
- II. Updates
  - A. Commissioner GBA ID badges
  - B. 2013 State Charter School Applications
  - C. SCSC Hiring
  - D. SCSC Site Visits
    - August 19<sup>th</sup>, 10am-12pm—Provost Academy
    - September 17<sup>th</sup>, 9am-1pm—Ivy Prep at Kirkwood & Ivy Prep Young Men’s Leadership Academy
  - E. Research
    - Briefing: Promise Neighborhood Grants
- III. Commission Process Items
  - A. Ratification of Executive Director’s Signatory Authority
  - B. Discussion: Amendment to Conflict of Interest Policy
  - C. Additional Items from Commissioners
- IV. Public Comment
- V. Adjourn