

# STATE CHARTER SCHOOLS COMMISSION

## MEETING AGENDA

January 30, 2019, 10:00 a.m.

SCSC Board Room

West Twin Tower, 5th Floor, Atlanta, Georgia 30334



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- I. **Call to Order**
  - II. **Recognition of Bonnie Holliday**
  - III. **Approval of SCSC Meeting Minutes**
    - November 14, 2018
  - IV. **Research Update**
    - **Economic Impact Study**
    - **K-2 Accountability Analysis**
  - V. **Communications Update**
    - **SCSC Website**
  - VI. **Academic Accountability Update**
  - VII. **Organizational Development Update**
    - Upcoming Trainings
  - VIII. **Operational and Financial Accountability**
    - 2018 SCSC Monitoring Visits
    - FY2018 Audit Submissions
  - IX. **Petitions Updates**
    - **Start-Up Update**
    - **Expedited Applications Update**
  - X. **Action Items**
    - **Charter Contract Amendments for Georgia Cyber Academy, Odyssey School, and Utopian Academy for the Arts.**
      - Recommendation - It is recommended that the proposed charter amendments for Georgia Cyber Academy, Odyssey School, and Utopian Academy to add one year to each respective term be **approved**.
      - SCSC Action
    - **Pataula Charter Contract Amendment**
      - Recommendation - It is recommended that the proposed charter amendment for Pataula Charter Academy to re-order the rank of enrollment priorities be **approved**
      - SCSC Action
    - **Scintilla Charter Contract Amendment**
      - Recommendation - It is recommended that the proposed charter amendment for Scintilla Charter Academy expand to serve sixth grade for the 2019-2020 school year be **approved**.
      - SCSC Action
    - **Ivy Prep at Gwinnett Termination**
      - Recommendation - It is recommended that the proposed voluntary termination for Ivy Preparatory Academy at Gwinnett be **approved**

- SCSC Action
- **DREAM Charter Academy Termination**
  - Recommendation - It is recommended that the proposed voluntary termination for DREAM Charter Academy be **approved**
  - SCSC Action
- **SCSC Rule Change Adoption**
  - Recommendation - It is recommended that the State Charter School Commission adopt a new rule 691-2-.07 Multi-Year Contracts Beyond the Charter Term.
  - SCSC Action

XI. **Additional Items from Commissioners**

XII. **Public Comment**

XIII. **Adjourn**