

# STATE CHARTER SCHOOLS COMMISSION MEETING

July 29, 2015, 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 –June 24, 2015  
Approval of SCSC Petitioner Interview Meeting Minutes—July 20, July 21, July 23, and July 24, 2015
- II. Updates
  - A. SCSC Informal Site Visits
    - Upcoming:
      - 3<sup>rd</sup> Quarter Visit: August 27, 2015 at 10:00 AM, Ivy Prep Young Men’s Leadership Academy
      - 4<sup>th</sup> Quarter Visit: November 2015 (Date TBD), Utopian Academy for the Arts in Riverdale
  - B. Organizational Development
    - Recent Trainings
      - TKES/LKES Sustainability Training on June 15, 17, 18, 19
      - Continued Strategic Planning and Budget Prep/Review opportunities
    - Upcoming Trainings
      - CVIOG Charter School Financial Management on July 29-30
      - TKES/LKES Credentialing for New School Leaders on August 4-7
      - Governance Training dates November 4-6 at Little Ocmulgee State Park and February 10-11 at Atlanta Evergreen Marriott Stone Mountain
    - July Newsletter
  - C. Accountability
    - Comprehensive Performance Framework Update
  - D. Legal Compliance
    - New SCSC Guidance: Governance Training Requirements and SCSC Amendment Requests
  - E. Financial Compliance
    - CFO Meeting
  - F. 2015 Petition Process
- III. Presentation from DECAL on Georgia Pre-K
- IV. SCSC Process Items
  - A. Byron Peach Charter High School (BPCHS) Charter Amendment Request
    - Recommendation to amend the five-year charter term for BPCHS. (New term: 2016-2021)
      - SCSC Action
- V. Additional Items from Commissioners
- VI. Public Comment
- VII. Adjourn