

**State Charter Schools Commission of Georgia**  
**2015 Governance and Policy Retreat**  
**2459-H US Highway 280 West, Cordele, Georgia, 31015**  
**May 12<sup>th</sup> & 13<sup>th</sup>**

---

**AGENDA: DAY 1**

---

*Meetings will take place in the **Bass & Perch Rooms** unless otherwise noted on the agenda.*

**Tuesday, May 12, 2015**

- 11:30 AM      Welcome and Opening Remarks
- Jennifer Rippner, SCSC Chair
  - Bonnie Holliday, SCSC Executive Director
- 12:00 PM      Working Lunch -- What are the benefits and disadvantages of adopting a comprehensive performance framework to evaluate charter schools annually and at renewal time?
- Lessons Learned from Other States: Balancing Discretionary Authority and Systematic Evaluation*
- Parker Baxter, NACSA
- 1:30 PM      What level of academic, financial, and operational performance is expected of SCSC charter schools? (Part I)
- Overview of SCSC Comprehensive Performance Framework: Academic, Operational, and Financial Indicators and Renewal Decision Matrix*
- SCSC Staff
- 2:30 PM      Break
- 2:45 PM      What level of academic, financial, and operational performance is expected of SCSC charter schools? (Part II)
- Upholding Accountability Standards: Setting Thresholds for Compliance*
- SCSC Staff
- 4:00 PM      Concluding Remarks
- Jennifer Rippner, SCSC Chair
- 4:15 PM      Adjourn

(Agenda Continued on Following Page)

---

## AGENDA: DAY 2

---

Meetings will take place in **Bass & Perch** unless otherwise noted on the agenda.

### Wednesday, May 13, 2015

- 8:15 AM Breakfast, ***Cordelia's Restaurant***
- 9:00 AM What supports and interventions will the SCSC utilize to assist all state charter schools?
- Monitoring Compliance: Collecting Data, Communicating Findings, Adapting Trainings, Imposing Sanctions*
- SCSC Staff
- 10:30 AM Break
- 10:45 AM What tactical strategies can we employ to ensure adequate buy-in from stakeholders and schools?
- Communication Plan: Soliciting and Incorporating Feedback*
- SCSC Staff
- 11:30 AM Working Lunch
- SCSC Succession Planning: Establishing Principles of Service*
- Gregg Stevens, SCSC General Counsel
- 12:30 PM Where Do We Go from Here?
- Conclusions, Recommendations, Actions, and Next Steps*
- Bonnie Holliday, SCSC Executive Director
- 12:45 PM Concluding Remarks
- Jennifer Rippner, SCSC Chair
- 1:00 PM Adjourn