

# STATE CHARTER SCHOOLS COMMISSION MEETING

**April 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 –March 25, 2015
  
- II. Updates
  - A. SCSC Informal Site Visits
    1. Previous:
      - 2<sup>nd</sup> Quarter Visit: April 9, 2015, Charter Conservatory for Liberal Arts and Technology (CCAT) in Statesboro
    2. Upcoming:
      - 3<sup>rd</sup> Quarter Visit: August 2015 (Date TBD), Ivy Prep Young Men’s Leadership Academy in Atlanta
      - 4<sup>th</sup> Quarter Visit: November 2015 (Date TBD), Utopian Academy for the Arts in Riverdale
  - B. Organizational Development
    1. Recent Trainings:
      - Charter Financial Management (Introductory Accounting) on April 28-30
    2. Upcoming Trainings
      - Charter Financial Management (Budgeting and Purchasing for Charter Schools) on May 6-7
      - TKES/LKES Sustainability Training on June 15, 17, 18, 19
      - Continued Strategic Planning and Budget Prep/Review opportunities will be announced soon
    3. April Newsletter
  - C. Academic Accountability
    1. 2013-2014 Academic Accountability Update
  - D. Financial and Operational Accountability
    1. Compliance Monitoring Visits
    2. Audits
  - E. Legal Compliance
    1. 2015 Petition Application
  
- III. Additional Items from Commissioners
  
- IV. Public Comment
  
- V. Executive Session to Discuss Federal Court Proceedings Related to Byron-Peach County High School
  
- VI. Adjourn