

STATE CHARTER SCHOOLS COMMISSION MEETING

March 25, 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 –February 25, 2015
- II. Updates
 - A. SCSC Informal Site Visits
 1. Previous:
 - 1st Quarter Visit: March 23, 2015, Ivy Preparatory Academy in Gwinnett County
 2. Upcoming:
 - 2nd Quarter Visit: April 9, 2015, Charter Conservatory for Liberal Arts and Technology (CCAT) in Statesboro
 - 3rd Quarter Visit: August 2015 (Date TBD), Ivy Prep Young Men’s Leadership Academy in Atlanta
 - 4th Quarter Visit: November 2015 (Date TBD), Utopian Academy for the Arts in Riverdale
 - B. Governance and Policy Retreat, Action Steps
 1. Research Update, Virtual School Performance and Impact: Presentation of Findings
 2. Legislative Update
 3. SCSC Outreach
 - C. Organizational Development
 1. Recent Trainings:
 - February Charter Financial Management training rescheduled for April
 2. Upcoming Trainings
 - Charter Financial Management (Introductory Accounting) on April 28-30
 - Charter Financial Management (Budgeting and Purchasing for Charter Schools) on May 6-7
 - TKES/LKES Sustainability Training on June 15, 17, 18, 19
 3. March Newsletter
 - D. Academic Accountability
 1. 2014 CCRPI & Value Add: Presentation of Finding (Delayed Until April)
 2. Monitoring of 2015 Standardized Test Administration
 3. New SCSC Guidance: Administration of Georgia Milestones and 2015 Academic Accountability
 - E. Financial and Operational Accountability
 1. Compliance Monitoring Visits
 2. Audits
 - F. Legal Compliance
 1. 2015 Petition Application
 2. Update: Byron-Peach County High School
- III. SCSC Process Items
 1. Request for Charter Contract Amendment: Ivy Preparatory Academies
 1. Recommendation to amend the attendance zone for Ivy Prep Young Men’s Leadership Academy (effective Fall 2015) to include the Atlanta Public Schools’ attendance zone.
 - SCSC Action
 2. Recommendation to amend the attendance zone for Ivy Prep Kirkwood (effective Fall 2015) to include the Atlanta Public Schools’ attendance zone.
 - SCSC Action

3. Recommendation to amend the attendance zone for Ivy Prep Academy Gwinnett (effective Fall 2015) to include Fulton and DeKalb County Schools' attendance zones.
 - SCSC Action
 2. Reduction of SCSC Administrative Withholding
 1. Recommendation to Reduce SCSC Withhold for Amended Fiscal Year 2015 (AFY15)
 - SCSC Action
 2. Recommendation to reduce SCSC Withhold for Fiscal Year 2016 (FY16)
 - For existing schools: continue withholding 2% rather than 3%.
 - For new schools in their first year of operation: withhold only 1%.
 - SCSC Action
 3. Recommendation to return any remaining funds to schools at the end of Fiscal Year 2015 (FY15)
 - SCSC Action
- IV. Additional Items from Commissioners
- V. Public Comment
- VI. Adjourn