

STATE CHARTER SCHOOLS FOUNDATION OF GEORGIA BOARD OF DIRECTORS MEETING

June 5, 2018, 3:00 p.m.
1470B Twin Towers East
205 Jesse Hill Jr. Drive
Atlanta, Georgia 30334

Meeting Minutes

1. The meeting was called to order at 3:01 p.m. by Chairman Tom Lewis. Chairman Lewis and the following State Charter Schools Foundation (SCSF) board members were present: Mr. Shyam Kumar, Ms. Erin Hames, Ms. Johnna Robinson, and Mr. Jonathan Tugman. Also, in attendance were: Ms. Laura Bollman – SCSF Managing Director; Mr. Gregg Stevens – SCSC General Counsel; Mr. Christopher Sears – SunTrust Bank Board Candidate; and Mr. Robert Jones – SCSF Summer Policy Fellow.
2. Chairman Tom Lewis called for an approval of the meeting minutes from the SCSF April 18, 2018 meeting. Ms. Erin Hames made a motion to approve the minutes. Mr. Shyam Kumar provided a second. The minutes were unanimously approved.
3. Next, Tom provided an update on the Strategic Planning Retreat. The retreat will take place on June 28, 2018, from 9 am to 5 pm. Chairman Lewis encouraged all members to refer to the documents prepared by Ms. Laura Bollman. Chairman Lewis encouraged members to reach out to Ms. Bollman with any questions or recommendations regarding the retreat. Ms. Bollman then discussed the meetings she has already held in preparation for the Retreat.
4. Next, Chairman Tom Lewis called for a motion to elect Mr. Christopher Sears to the SCSF Board of Directors. Chairman Lewis detailed Mr. Sears' professional experience with SunTrust Community Capital. Chairman Lewis emphasized the resume and professional experience that Mr. Christopher Sears would bring. Mr. Shyam Kumar made a motion to elect Mr. Sears. Ms. Erin Hames provided a second. The motion was passed unanimously.
5. Next, Chairman Tom Lewis provided an update on the retreat's agenda and list of attendees. Chairman Lewis recommended that he not serve as the Chairman of the SCSC and as the Board Chair of the SCSF. Chairman Lewis recommended amending the SCSF's bylaws to allow for the chairman or the chairman's designee to serve on the SCSF board. Chairman Lewis said that Commissioner Paul Williams will attend the retreat and that Chairman Lewis will recommend for Commissioner Williams' election to the board. Chairman Lewis discussed how the new member will allow the SCSF to achieve their organizational goals. No action was taken at this time.
6. Next, Ms. Bollman introduced the SCSF's Summer Policy Fellow, Mr. Robert Jones. Mr. Jones will be working with the Foundation from June 4-July 20. Mr. Jones holds a BA and MA in Accounting from University of Georgia where he was a Zell Miller Scholar, and has now finished his first year of teaching through Teach for America in New Orleans. Mr. Jones' scope of work

will be to analyze facility policy gaps in Georgia, support the strategic plan and help on the policy and communication operational plans.

7. Ms. Bollman then provided an update on school site visits. Ms. Bollman has visited Resurgence Hall with Mr. Shyam Kumar and Ms. Katie Schermerhorn. Both Ms. Bollman and Mr. Kumar underscored their positive impression of the schools, as well as their excitement that the school's leader, Ms. Tori Hines, will attend the Strategic Planning Retreat.
8. Chairman Tom Lewis then asked if any of the board members had any other business to discuss.
9. Having no further business, Chairman Tom Lewis adjourned the meeting at 3:14 p.m.