



State Charter Schools Foundation

Board of Directors

MEETING AGENDA

October 28, 2021, 1:00 p.m.

Via Video Conference

<https://global.gotomeeting.com/join/743473429>

State Charter Schools Foundation of Georgia
205 Jesse Hill Jr. Drive, SE, Suite 504, Atlanta, Georgia 30334

- I. **Welcome, Chris Sears**
 - a. Call to order

- II. **Board Governance, Chris Sears**
 - a. **Vote** to approve minutes from July 30, 2021 Board Meeting

- III. **Financial Report, Ted Beck**
 - a. Presentation of revised FY2021 and September financial reports
 - b. Discussion of financial outlook

- IV. **Presentation by Tori Jackson-Hines, Founder and Executive Director, Resurgence Hall Charter School**

- V. **Highlights from President’s Report, Michele Neely**

- VI. **Working Session**
 - a. Work on your “elevator pitch” for the SCSF (see Annual Report, Strategic Plan, and website), including your personal “why”
 - b. Present pitches to the group to share ideas
 - c. Discuss ways that the SCSF can present itself more clearly and effectively

- VII. **New Business, Chris Sears**

- VIII. **Adjournment**