

CHARTER ADVISORY COMMITTEE MEETING

Microsoft Teams Meeting

February 11, 2022 ● 10:00 A.M.

AGENDA

I. Welcome and Introductions

Mark Whitlock

- **II.** Purpose of the Meeting: The Charter Advisory Committee (CAC), Department of Education (DOE), and State Board of Education (SBOE) are committed to increasing student achievement through academic and organizational innovations by encouraging charter systems and charter schools to utilize the flexibility offered by chartering. Today's meeting will focus on general updates and proposed recommendations for the charter school work.
- III. Approve CAC Agenda 02/11/22

Mark Whitlock

IV. Approve CAC Meeting Minutes 12/03/21

Mark Whitlock

V. CAC Recommendations as Needed

Mark Whitlock

- A. Charter School Renewals
 - a. Brighten Academy Charter School (Douglas County)
 - b. Drew Charter School (Atlanta Public Schools)
- **B.** Charter System Renewal
 - a. Madison County
- VI. GaDOE Updates
 - A. DFCS Pipeline Report Upcoming Charter System and Charter School Renewals Allen Mueller
 - B. Charter System Consulting Activities
 - a. Charter System Support

Lynn Plunkett

VII. Flexibility Partner Updates

CHARTER ADVISORY COMMITTEE MEETING AGENDA

February 11, 2022 Page 2

A. State Charter Schools Commission

Lauren Holcomb

B. Georgia Charter Schools Association

Bonnie Holliday

VIII. Adjournment: Next meeting is April 08, 2022 at Virtual

Mark Whitlock

CAC Meeting Calendar for 2022

Fridays: 2nd Friday every other month except for December.
Most meetings at GaDOE Twin Towers, unless held virtually
Most meetings include teleconference capability, except for GSBA/GSSA 2022.
Most meetings from 10:00 – 11:00 AM.
(February 11, April 8, June 10, August 12, October 14)

December 2 (at Renaissance Waverly, at GSBA/GSSA Annual Conference 2022)