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January 17, 2019

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**MINUTES OF THE
STATE BOARD OF EDUCATION MEETING**

Atlanta, Georgia
Mr. Scott Johnson, Chairman
Mr. Kevin Boyd, Vice Chairman

January 16-17, 2019
Mr. Richard Woods, State School
Superintendent

On Wednesday, January 16, 2019, the State Board of Education assembled to consider its committee work, conduct its public hearings, and take action on official business.

Roll Call – Committee of the Whole

January 16, 2019

Mr. Scott Johnson, Chair	Mr. Kenneth Mason	Ms. Lee Anne Cowart
Mr. Mike Long	Ms. Barbara Hampton	Mr. Trey Allen
Ms. Helen Rice	Mr. Mike Royal	Mr. Matthew Krull
Ms. Lisa Kinnemore	Mr. Vann Parrott	Mr. Larry Winter
	Mr. Kevin Boyd	

On January 16, 2019, at 11:30 a.m., Chairman Scott Johnson called the meeting to order. At 11:30 a.m., by motion of Mr. Matthew Krull and a second by Mr. Mike Royal, a unanimous affirmative vote was given to enter into Executive Session for the purpose of discussing appeals, legal, and personnel matters.

On January 16, 2019, at 10:00 a.m., District Flexibility and Charter Schools Committee and Rules Committee met. At 1:00 p.m., Budget Committee met, and at 2:00 p.m., First Priority Act Committee met to consider items to be presented to the Committee of the Whole. Operations Committee met at 3:00 p.m. to consider State Board items to be presented at the January 17, 2019, State Board meeting.

Roll Call – State Board Meeting

January 17, 2019

Mr. Scott Johnson, Chairman	Mr. Kenneth Mason	Ms. Lee Anne Cowart
Mr. Mike Long	Ms. Barbara Hampton	Mr. Trey Allen
Ms. Helen Rice	Mr. Mike Royal	Mr. Matthew Krull
Ms. Lisa Kinnemore	Mr. Vann Parrott	Mr. Larry Winter
	Mr. Kevin Boyd	

At 9:00 a.m., on Thursday, January 19, 2019, Chairman Scott Johnson called the meeting to order.

At 9:00 a.m., by motion of Mr. Matthew Krull and a second by Mr. Mike Long, an affirmative vote was given to exit Executive Session.

Guest Recognition

Chairman Scott Johnson recognized special guests including Mr. Matthew Brown, Snap-On Tools; Mr. Jason Harris, BMW; Mr. Mike Batchelor, Automotive Service Education (ASE); Mr. Marlo Mirando, Automotive Teacher, Forsyth Central High School; Mr. Tim Cockrell, Mr. Dustin Davis, and Mr. Tim Vinson, Georgia Association for Career and Technical Education Past Presidents; Former Career, Technical, and Agricultural Education State Director, Dr. James Woodard; State Representative Matthew Gambill; Mrs. Danae Gambill; Ms. Deborah White, Georgia Association of Curriculum and Instructional Supervisors (GACIS); Mr. Rob Johnson, NWEA and Mr. Brock Leonard, NWEA.

Invocation/Pledge of Allegiance

Chairman Johnson called upon Ms. Lee Anne Cowart to provide the invocation. Ms. Cowart then led the Pledge of Allegiance.

Superintendent's and Chair's Reports

The State Board of Education received the following reports:

Superintendent's Report to the Board:

1. Superintendent Richard Woods presented the Superintendent's Impact Award to State Representative Matthew Gambill.

Chair's Report to the Board:

1. No report was given.

(Please note that the items in their entirety, with backup material and attachments 1-6, can be found on the State Board of Education's Simbli website January 17, 2019, State Board meeting.)

ACTION ITEMS

AGENDA

By motion of Mrs. Lisa Kinnemore and a second from Mr. Mike Royal, a unanimous affirmative vote was made to approve the Agenda for the January 17, 2019, State Board meeting.

CONSENT AGENDA

By motion of Mr. Mike Long and a second by Mr. Kevin Boyd, a unanimous affirmative vote was made to approve the Consent Agenda for the January 17, 2019, State Board meeting.

1. **FP – Contract – Georgia Vocational Rehabilitation Agency (GVRA) - Pre-Employment Transition Services.** The State Board of Education authorized the State School Superintendent to enter into a contract with Georgia Vocational Rehabilitation Agency (GVRA) at a cost not to exceed \$70,000 in Federal Funds for Pre-Employment Transition Services (Pre-ETS).
2. **FP – Grant – FY19 IDEA Funding for Students with Disabilities Attending New Charter and Expanding Charter Schools.** The State Board of Education authorized the State School Superintendent to award a grant to selected LEA charters at a cost not to exceed \$26,496 in Federal Funds for the purpose of allocating previously unallocated IDEA 611 and IDEA 619 grants to include new and expanding charter school allocations in accordance with the Individuals with Disabilities Act. (Appendix 7)
3. **SI – Grant –FY19, Title I, Part A, 1003 School Improvement Grants.** The State Board of Education authorized the State School Superintendent to award a grant to local educational agencies (LEAs) with schools identified as Targeted Support and Improvement and Comprehensive Support and Improvement schools at a cost not to exceed \$16,640,000 in Federal Funds for school improvement services. (Appendix 8)
4. **SI – Grant Amendment– Title I, Part A, Section 1003(a) School Improvement Grants RESA.** The State Board of Education authorized the State School Superintendent to amend the grant for Regional Education Service Agencies (RESA) by the amount of \$240,000 for a cost not to exceed \$14,048,547 in Federal Funds for the purpose of additional school improvement services. (Appendix 9)
5. **TL - Grant - SREB.** The State Board of Education authorized the State School Superintendent to accept a grant in the amount of \$184,600 from the Southern Regional Education Board to improve the quality and use of the Georgia resource system by conducting a collaborative, inclusive review of current resources and problems of use, and recommending new and revised resources that support more consistent use in improving teaching and learning. (Appendix 10)
6. **EAP – Charter System – Evans County Schools.** The State Board of Education granted a system charter for Evans County Schools System, a grades K-12 charter system for a five-year term beginning July 1, 2019 and ending June 30, 2024.
7. **EAP – SWSS Termination – Evans County Schools.** The State Board of Education terminated the Strategic Waiver School System contract for the Evans County School System and convert their contract to a charter system contract.
8. **EAP – Charter System Renewal – Glascock County Schools.** The State Board of Education renewed a system charter for Glascock County Schools for a five-year term beginning July 1, 2019 and ending June 30, 2024.
9. **EAP – Charter Renewal – Houston County College and Career Academy.** The State Board of Education renewed a charter for the Houston County College and Career Academy, a grades 9-12 start-up college and career academy approved by the Houston County Board of Education, for a five-year term beginning July 1, 2019 and ending on June 30, 2024.

10. **EAP – Charter Renewal – New Life Academy of Excellence.** The State Board of Education renewed a charter for New Life Academy of Excellence, a grades K-8 start-up charter school approved by the Gwinnett County Board of Education, for a 5-year term beginning July 1, 2019 and expiring June 30, 2024.
11. **EAP – Charter Amendment – Catoosa County Schools.** The State Board of Education approved a charter system contract amendment for Catoosa County Schools to increase the charter term by one year to expire June 30, 2022, in order to align with the district’s SACS accreditation process.
12. **EAP – Start-Up Charter – 7 Pillars Career Academy.** The State Board of Education approved to grant a charter to 7 Pillars Career Academy, a grades 6-12 start-up charter school approved by the Clayton County Board of Education, for a five-year term beginning July 1, 2019 and ending June 30, 2024.
13. **TL - Standards - Automotive Technology Pathway Courses (Adoption).** The State Board of Education adopted the Georgia Standards of Excellence for General Automotive Technology Course 1, General Automotive Technology Course 2, General Automotive Technology Course 3, Advanced Automotive Technology Course 4, Advanced Automotive Technology Course 5, Advanced Automotive Technology Course 6 which will subsequently be added to the State-Funded List of K-8 Subjects and 9-12 Courses.
14. **TL - Standards - Middle School Immersion Courses (Adoption).** The State Board of Education adopted the Georgia Standards of Excellence for Modern Languages 6th grade DLI Advanced Language Literacy, Modern Languages 6th, 7th & 8th grade DLI Culture & History, Modern Languages 6th, 7th & 8th grade DLI Media Literacy, and Modern Languages Level 3 Spanish for Native Speakers which will subsequently be added to the State-Funded List of K-8 Subjects and 9-12 Courses.
15. **State Board Meeting Minutes - December 2018.** The State Board of Education approved the minutes of the December 2018, State Board meeting.
16. **Executive Session Minutes – December 2018.** The State Board of Education approved the minutes of the December 2018, State Board Executive Session meeting.
17. **Case Number 2019-10. I.M. v. Rome City Board of Education.** The State Board of Education affirmed the decision of the local board in Case #2019-10.
18. **Case Number 2019-12. A.T. v. Fulton County Board of Education.** The State Board of Education affirmed the decision of the local board to dismiss Case #2019-12.
19. **Case Number 2019-13. A.B. v. Troup County Board of Education.** The State Board of Education affirmed the decision of the local board to dismiss Case #2019-13.
20. **Personnel.** The State Board of Education approved the January 2019 Personnel Report as presented.
21. **EAP - Individual Student Waiver - Case # 19-0037.** The State Board of Education approved Individual Student Waiver Case #19-0037.
22. **EAP - Individual Student Waiver - Case # 19-0038.** The State Board of Education approved Individual Student Waiver Case #19-0038.

23. **EAP - Individual Student Waiver - Case # 19-0041.** The State Board of Education approved Individual Student Waiver Case #19-0041.

EXECUTIVE SESSION ITEMS

1. **Legal Case #2019-11.** Upon motion from Ms. Helen Rice and a second from Ms. Lee Anne Cowart, the State Board of Education voted 9-4 not to affirm the decision of the Local Board in Legal Case #2019-11.

The minutes of the Budget Committee, Rules Committee, District Flexibility and Charter Schools Committee, First Priority Act Committee, Operations Committee and Executive Session are located in the Appendices as 1-6.

ADJOURNMENT

At 10:35 a.m., by motion of Mr. Mike Long and a second by Ms. Helen Rice, a unanimous affirmative vote was given to adjourn the State Board meeting. The next meeting of the State Board of Education is scheduled for Thursday, February 21, 2019, at 9:00 a.m.

Respectfully submitted,
Debbie Caputo
Recording Secretary



State Board of Education Rules Committee
Mary Sue Murray Conference Room, 2056 Twin Towers East
January 16, 2019, 10:00 AM

AGENDA

State Board Members Present: Helen Rice, Lee Anne Cowart, Kenneth Mason, Michael Long, and Trey Allen

I. Action Items

1. (Approve) Automotive Technology Pathway Courses

- a. The secondary Automotive Technology career pathway courses have been updated to match the National Automotive Technicians Education Foundation (NATEF) standard changes implemented in automotive dealerships across Georgia to meet statewide business and industry workforce training needs.
- b. These standard updates that are accepted and used in industry are being updated to train and prepare secondary students to have an entry-level opportunity to work in industry.
- c. The projected date for implementation is school year 2019-2020.
- d. It is recommended that the courses be adopted.
- e. This item is to be placed on the consent agenda.

2. (Approve) Middle School Dual Language Immersion (DLI) Courses

- a. The Gwinnett County School System submitted eight Middle School Dual Language Immersion Courses and a Spanish for Native Speakers Level 3 course for review and possible addition to the list of State-funded K-8 and 9-12 Courses.
- b. No Dual Language Immersion Courses currently exist at the middle school level. These courses would give systems with DLI programs more options once students enter middle school.
- c. These courses were reviewed by the World Language Advisory Committee and recommended for consideration by the State Board of Education.
 - a. Modern Languages 6th Grade DLI Advanced Language Literacy
 - b. Modern Languages 6th Grade DLI Culture and History
 - c. Modern Languages 6th Grade DLI Media Literacy
 - d. Modern Languages 7th Grade DLI Culture and History
 - e. Modern Languages 7th Grade DLI Media Literacy
 - f. Modern Languages 8th Grade DLI Culture and History
 - g. Modern Languages 8th Grade DLI Media Literacy
 - h. Modern Languages Spanish for Native Speakers Level

- d. The projected date for implementation is school year 2019-2020.
- e. It is recommended that the courses be adopted.
- f. This item is to be placed on the consent agenda.

II. Discussion Items

1. **Amendment to State Board of Education Rule 160-5-1-.10 Student Attendance** to remove section (2)(k) due to changes in O.C.G.A. §40-5-22 and section (2)(l) O.C.G.A. §15-11-67 known as the Teenage Driver Responsibility Act (TAADRA) that no longer link prerequisite requirements for student driver's license or learner's license to school attendance or unruly behavior.
 - Dr. Garry McGiboney presented the item.
2. **Initiate Repeal of State Board of Education Rule 160-4-8-.14 Regular Studies** due to changes in O.C.G.A. §40-5-22 and O.C.G.A. §15-11-67 known as the Teenage Driver Responsibility Act (TAADRA). The entire rule is based on TAADRA.
 - Dr. Garry McGiboney presented the item.
3. **Amendment to State Board of Education Rule 160-4-2-.34 Dual Enrollment** to create two sections within the Rule to clarify the differences between Dual Enrollment pursuant to O.C.G.A. § 20-2-161.3 (Move on When Ready) and Dual Enrollment pursuant to O.C.G.A. § 20-2-149.2 (Senate Bill 2 from the 2015 General Assembly).
 - a. Dual Enrollment Move on When Ready requires the completion of high school courses that culminate in state-administered and state-required end-of-course assessments while Dual Enrollment Senate Bill 2 requires the completion of high school courses that culminate in state-administered and state-required end-of-course assessments for such courses in the ninth and tenth grades (Algebra I or Coordinate Algebra, Biology, and Ninth Grade Literature).
 - b. Dual Enrollment Move on When Ready requires 23 units of credit and an associate degree from the Technical College System of Georgia (TCSG) or the student earns a TCSG technical college degree or earns at least two TCSG college certificates while Dual Enrollment Senate Bill 2 does not require 23 credit but does require a TCSG associate degree or a TCSG technical college diploma or at least two TCSG college certificates.
 - Dr. Garry McGiboney presented the item.
4. **Federal Report**

Allan Meyer presented the Federal Report.



State Board of Education Rules Committee
Mary Sue Murray Conference Room, 2056 Twin Towers East
January 16, 2019, 10:00 AM

AGENDA

**State Board Members Present: Helen Rice, Lee Anne Cowart, Kenneth Mason,
Michael Long, and Trey Allen**

I. Action Items

1. (Approve) Automotive Technology Pathway Courses

- a. The secondary Automotive Technology career pathway courses have been updated to match the National Automotive Technicians Education Foundation (NATEF) standard changes implemented in automotive dealerships across Georgia to meet statewide business and industry workforce training needs.
- b. These standard updates that are accepted and used in industry are being updated to train and prepare secondary students to have an entry-level opportunity to work in industry.
- c. The projected date for implementation is school year 2019-2020.
- d. It is recommended that the courses be adopted.
- e. This item is to be placed on the consent agenda.

2. (Approve) Middle School Dual Language Immersion (DLI) Courses

- a. The Gwinnett County School System submitted eight Middle School Dual Language Immersion Courses and a Spanish for Native Speakers Level 3 course for review and possible addition to the list of State-funded K-8 and 9-12 Courses.
- b. No Dual Language Immersion Courses currently exist at the middle school level. These courses would give systems with DLI programs more options once students enter middle school.
- c. These courses were reviewed by the World Language Advisory Committee and recommended for consideration by the State Board of Education.
 - a. Modern Languages 6th Grade DLI Advanced Language Literacy
 - b. Modern Languages 6th Grade DLI Culture and History
 - c. Modern Languages 6th Grade DLI Media Literacy
 - d. Modern Languages 7th Grade DLI Culture and History
 - e. Modern Languages 7th Grade DLI Media Literacy
 - f. Modern Languages 8th Grade DLI Culture and History
 - g. Modern Languages 8th Grade DLI Media Literacy
 - h. Modern Languages Spanish for Native Speakers Level

- d. The projected date for implementation is school year 2019-2020.
- e. It is recommended that the courses be adopted.
- f. This item is to be placed on the consent agenda.

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 - Dr. Garry McGiboney presented the item.
2. **Initiate Repeal of State Board of Education Rule 160-4-8-.14 Regular Studies** due to changes in O.C.G.A. §40-5-22 and O.C.G.A. §15-11-67 known as the Teenage Driver Responsibility Act (TAADRA). The entire rule is based on TAADRA.
 - Dr. Garry McGiboney presented the item.
3. **Amendment to State Board of Education Rule 160-4-2-.34 Dual Enrollment** to create two sections within the Rule to clarify the differences between Dual Enrollment pursuant to O.C.G.A. § 20-2-161.3 (Move on When Ready) and Dual Enrollment pursuant to O.C.G.A. § 20-2-149.2 (Senate Bill 2 from the 2015 General Assembly).
 - a. Dual Enrollment Move on When Ready requires the completion of high school courses that culminate in state-administered and state-required end-of-course assessments while Dual Enrollment Senate Bill 2 requires the completion of high school courses that culminate in state-administered and state-required end-of-course assessments for such courses in the ninth and tenth grades (Algebra I or Coordinate Algebra, Biology, and Ninth Grade Literature).
 - b. Dual Enrollment Move on When Ready requires 23 units of credit and an associate degree from the Technical College System of Georgia (TCSG) or the student earns a TCSG technical college degree or earns at least two TCSG college certificates while Dual Enrollment Senate Bill 2 does not require 23 credit but does require a TCSG associate degree or a TCSG technical college diploma or at least two TCSG college certificates.
 - Dr. Garry McGiboney presented the item.
4. **Federal Report**

Allan Meyer presented the Federal Report.



Richard Woods, Georgia's School Superintendent
"Educating Georgia's Future"

Budget Committee Meeting Minutes
January 16, 2019 – 1:00 pm • Conference Room 2056

Meeting called to order at 1:00 PM • Meeting adjourned at 1:36 PM

Attendees:

Ted Beck	Barbara Hampton	Jon Cooper
Lisa Kinnemore	Matthew Krull	Craig Geers
Scott Johnson	Meghan Frick	Chantel Mullins
Helen Odom-Rice	Faya Paul	Carmen Freemire
Lee Anne Cowart	Reggie Lampkin	Zelphine Smith-Dixon
Kenneth Mason	Konica Goodson	Allison Timberlake
Mike Royal	Rusk Roam	Paige Pushkin
Larry Winter	Chris Stamps	Robert Swiggum

ALL ITEMS UNANIMOUSLY APPROVED UNLESS OTHERWISE STATED. (SEE ITEM 2)

Budget Committee Items

1. **FP – Contract – Georgia Vocational Rehabilitation Agency (GVRA) – Pre-Employment Transition Services – Zelphine Smith-Dixon**
2. **FP – Grant – FY19 Grant for State Interagency Services – Zelphine Smith-Dixon (TABLED UNTIL FEBRUARY MEETING)**
3. **FP – Grant – FY19 IDEA Funding for Students with Disabilities Attending New Charter and Expanding Charter Schools – Zelphine Smith-Dixon**
4. **SI – Grant – FY19 Title I, Part A, 1003 School Improvement Grants – Stephanie Johnson**
5. **SI – Grant Amendment – Title I, Part A, Section 1003(a) School Improvement Grants RESA – Stephanie Johnson**
6. **TL – Grant - SREB**

Items for Information

1. **AA – Contract – Innovative Assessment Pilot Program Technical Assistance – Allison Timberlake**
2. **FP – Grant – FY 2019 Project AWARE (Advancing Wellness and Resiliency in Education) Grant – Zelphine Smith-Dixon**
3. **FBO - \$50K and Under Report for November 2018 – Reggie Lampkin**



Richard Woods, Georgia's School Superintendent
"Educating Georgia's Future"

**GEORGIA STATE BOARD OF EDUCATION
 DISTRICT FLEXIBILITY AND CHARTER SCHOOLS COMMITTEE MEETING**

2070 Twin Towers East, 205 Jesse Hill Jr. Drive, SE, Atlanta, GA 30334

January 16, 2019

MINUTES

1. The meeting was called to order by the State Board of Education (SBOE) District Flexibility and Charter Schools Committee Chair Kevin Boyd at 10:20 a.m.
 - In addition to Mr. Boyd, Committee members Scott Johnson, Lisa Kinnemore, and Van Parrott were present.
 - Associate State Superintendent for District Flexibility, Charter Schools, Policy, and Governmental Affairs Louis Erste; District Flexibility and Charter Schools (DFCS) Director Allen Mueller; and DFCS Accountability Manager Kerry Pritchard were also present.
 - State Charter Schools Commission (SCSC) Interim Director and General Counsel Gregg Stevens was present, along with Charter Advisory Committee (CAC) Chair Mark Whitlock and Governor's Office of Student Achievement (GOSA) Director of Policy, Research and Evaluation Rosaline Tio.
 - Ten school district and charter school advocates and representatives were also present along with representatives of the governing board of Seven Pillars of Mastery from Clayton County and their school leader.
 - Evans County School Superintendent Dr. Martin Waters and his team; Glascock County School Superintendent Mr. James Holton, Board of Education Chair Mr. Michael Gilmer, and the district's principals; Houston County College and Career Academy governing board chair Mr. Michael Chalmers, board members, and Principal Ms. Sabrina Phelps; and New Life Academy governing board chair Ms. Theresa Thomas, board members, and Executive Director Mr. Alphonsa Foward joined the meeting by conference call.
2. Mr. Boyd welcomed the Committee, staff, partners, and others in attendance. Ms. Kinnemore read the Committee's Mission Statement.
3. At Mr. Boyd's request, Mr. Whitlock presented the CAC's recommendation for approval of a new charter system contract for the Evans County School system for a five-year term

**STATE BOARD OF EDUCATION
DISTRICT FLEXIBILITY AND CHARTER SCHOOLS COMMITTEE
MEETING AGENDA, January 16, 2019**

beginning July 1, 2019 and ending June 30, 2024. Mr. Mueller then presented the Department's recommendation for approval. Evans County Superintendent Waters spoke briefly about the initiatives his district would implement as a charter system.

- Follow-up questions were asked by the Committee and discussion ensued.
- Mr. Boyd requested, and Mr. Johnson made a motion to move this Action Item to the Consent Agenda. Ms. Kinnemore seconded the motion, which was approved 4-0.

4. At Mr. Boyd's request, Mr. Whitlock presented the CAC's recommendation for approval of a charter system contract renewal for the Glascock County School system for a five-year term beginning July 1, 2019 and ending June 30, 2024. Mr. Mueller then presented the Department's recommendation for approval. Glascock Superintendent Holton, BOE Chair Gilmer, and the district's principals spoke briefly about the initiatives their district would implement as a charter system.

- Follow-up questions were asked by the Committee and discussion ensued.
- Mr. Boyd requested, and Ms. Kinnemore made a motion to move this Action Item to the Consent Agenda. Mr. Johnson seconded the motion, which was approved 4-0.

5. At Mr. Boyd's request, the following updates were presented.

- Mr. Whitlock reported that the Charter Advisory Committee (CAC) had a regular meeting on December 7, 2018 that included an update on the Title I Consolidation Plan, updates to the CCRPI and its impact on charter system accountability, the charter system renewal request of Glascock County, and reports from the GaDOE and Charter System Foundation consultant on their support for charter systems.
- Ms. Tio reported that the Governor's Office of Student Achievement (GOSA) had sent out to all Strategic Waivers School Systems, along with new CCRPI targets based on the new CCRPI for 2018, revised Exhibits C, D, and E-F-G for districts to submit if they wished to retain their flexibility. She reported that GOSA had also sent out a reminder to districts that the SBOE would vote on these SWSS contract amendments at their February 2019 meeting.
- Mr. Stevens announced that the SCSC had a leadership change, with Dr. Bonnie Holliday leaving to join the Georgia Charter Schools Association. He also discussed the upcoming SCSC meeting at which Commissioners will consider granting state charters to two locally-approved charter schools, Academy for Classical Education in Bibb County and Baconton Community Charter School in Mitchell County. The SCSC will also consider a Rule that would set guidelines for charter schools that enter contracts which exceed the length of the charter school term.

**STATE BOARD OF EDUCATION
DISTRICT FLEXIBILITY AND CHARTER SCHOOLS COMMITTEE
MEETING AGENDA, January 16, 2019**

6. At Mr. Boyd's request, Mr. Mueller presented the Department's recommendation for approval of a charter school contract renewal for the Houston County College and Career Academy for a five-year term beginning July 1, 2019 and ending June 30, 2024. He also reported that TCSG had approved the certification required by law for the Academy. Mr. Whitlock provided a brief overview of the Academy's history of excellent performance and strong community partnerships. Ms. Phelps and her team spoke briefly about the initiatives their Academy would implement during the next five years if their charter was renewed.
 - Follow-up questions were asked by the Committee and discussion ensued.
 - Mr. Boyd requested, and Mr. Parrott made a motion to move this Action Item to the Consent Agenda. Ms. Kinnemore seconded the motion, which was approved 4-0.
7. At Mr. Boyd's request, Mr. Erste provided an update on the impact that the new CCRPI would have on charter school accountability for 2018. Mr. Erste also discussed the revised charter school contract accountability appendix that would be used for all new charter schools and for charter school contract renewals in the current 2018-19 petitions review cycle – and that it would be offered to all existing charter schools not up for renewal that wished to amend their charter contracts.
8. At Mr. Boyd's request, Mr. Mueller presented the Department's recommendation for approval of a charter school contract renewal for New Life Academy for a five-year term beginning July 1, 2019 and ending June 30, 2024. Board Chair Ms. Thomas and her team spoke briefly about the initiatives their school would implement during the next five years if their charter was renewed. They also addressed the work they had done to ensure the appropriate balance of governing board and management, given the strength of their Executive Director Mr. Alphonsa Foward and a less-engaged governing board in years past.
 - Follow-up questions were asked by the Committee and discussion ensued.
 - Mr. Boyd requested, and Mr. Johnson made a motion to move this Action Item to the Consent Agenda. Ms. Kinnemore seconded the motion, which was approved 4-0.
9. At Mr. Boyd's request, Mr. Mueller presented the Department's recommendation that Catoosa County School's charter system contract be amended to align the contract term with its SACS accreditation cycle. This amendment would extend the charter term by one year to expire June 30, 2021 instead of expiring on June 30, 2020.
 - Mr. Boyd requested, and Mr. Parrott made a motion to move this Action Item to the Consent agenda. Ms. Kinnemore seconded the motion, which was approved 3-0.
10. At Mr. Boyd's request, Mr. Mueller presented the Department's recommendation that Seven Pillars Career Academy in Clayton County be granted a new five-year charter school contract running from July 1, 2019 to June 30, 2024. The school's governing board chair, board

**STATE BOARD OF EDUCATION
DISTRICT FLEXIBILITY AND CHARTER SCHOOLS COMMITTEE
MEETING AGENDA, January 16, 2019**

members, and Executive Director presented, and Mr. Erste then asked for and received assurances that previous actions by a former governing board member and the school's Executive Director Ms. Christina Guillan demonstrating an uncooperative relationship with Clayton County Schools had been remedied and would not be repeated.

- Follow-up questions were asked by the Committee and discussion ensued.
- Mr. Boyd requested, and Ms. Kinnemore made a motion to move this Action Item to the Consent Agenda. Mr. Parrott seconded the motion, which was approved 4-0.

11. Mr. Boyd adjourned the meeting at 11:35 A.M. without objection.



First Priority Act Committee Meeting Minutes

Wednesday, January 16, 2018

1. The meeting was called to order by Mr. Mike Royal at 2:00 P.M.

State Board of Education (SBOE) First Priority Act Committee Chair Mike Royal and Committee members Kenneth Mason, Helen Rice, Barbara Hampton, Kevin Boyd, and Larry Winter were present. SBOE members Lisa Kinnemore, Trey Allen, Lee Anne Cowart, Matthew Krull, Vann Parrott and Mike Long were also present.

Georgia Department of Education staff present included Chief Turnaround Officer, Dr. Eric Thomas, Chief Financial Officer Ted Beck; Associate Superintendent for Policy, Charter Schools, District Flexibility, and Governmental Affairs Louis Erste; General Counsel Stacey Suber-Drake; Interim Director of Communications Meghan Frick; Williams Screws and Director of Partnership and Community Engagement Ashley Harris.

Education Turnaround Advisory Council Chairman, Dr. Jimmy Stokes, was also present.

Several members of the general public, including school district and charter school advocates and legal representatives were also present.

2. At the request of Chair Royal, Dr. Eric Thomas, Ms. Ashley Harris, and Mr. William Screws provided an update of December events as well as an update on Health & Wellness Update and the SSTAGE Best Practices Conference
3. Dr. Thomas introduced Dr. Craig Lockhart, Superintendent, Dooly County Schools, to provide an update on the assistance and interventions that the turnaround office has provided to the leadership at Dooly County Schools.
4. Dr. Thomas provided the Year-One Summary highlighting the HB338 Expectations and leading indications. The targeted schools were based on climate and culture data.
5. At the request of Chairman Johnson, Dr. Thomas discussed the Cohort III.
6. Mr. Royal adjourned the meeting at 2:55 p.m.



State Board of Education
Operations Committee Minutes
 January 16, 2019

Mr. Scott Johnson, Chairman
 Mr. Mike Long
 Ms. Helen Rice
 Ms. Lisa Kinnemore
 Mr. Kenneth Mason
 Mr. Trey Allen
 Mr. Vann Parrott

Ms. Barbara Hampton
 Mr. Kevin Boyd
 Ms. Lee Anne Cowart
 Mr. Mike Royal
 Mr. Matthew Krull
 Mr. Larry Winter

Mr. Richard Woods
 Ms. Stacey Suber-Drake
 Dr. Caitlin Dooley
 Dr. Garry McGiboney
 Ms. Meghan Frick

I. Committee Agenda Items

- a. ***Budget Committee Recommendations*** – Requested that **Items #1, 3-6** under Budget Committee Items be moved as action items to the Committee of the Whole. **Item #2** is being pulled and placed on hold until further notice.
- b. ***Rules Committee Recommendations*** - Requested that **Items # 1 & 2** under Rules Committee Items be moved as action items to the Committee of the Whole agenda.
- c. ***District Flexibility and Charter Schools Committee Recommendations*** – Requested that **Items #1-7** be moved as action items to the Committee of the Whole agenda.
- d. ***Superintendent's Report to the Board:***
 1. Recognition and Presentation of Superintendent's Impact Award to Representative Matthew Gambill.
- e. ***Chair's Report to the Board:***
 1. Nothing presented in January

II. Other Business Items – for discussion only:

- a. Dr. Caitlin Dooley provided an update of current units in middle school social studies.



**State Board of Education
Executive Session Minutes
January 16, 2019
11:30 a.m.**

Attendees

Mr. Mike Long
Ms. Helen Rice
Ms. Lisa Kinnemore
Mr. Kenneth Mason
Ms. Barbara Hampton
Mr. Mike Royal

Ms. Lee Anne Cowart
Mr. Kevin Boyd, Vice Chair
Mr. Trey Allen
Mr. Matthew Krull
Mr. Larry Winter
Mr. Richard Woods

Mr. Matt Jones
Ms. Stacey Suber-Drake
Ms. Susan Haynes

Agenda

1. **Personnel.** Denise Peterson presented the January personnel action items to the Committee for discussion. (Attachment A)
2. **Legal.** Stacey Suber-Drake briefed the committee members on certain pending litigation and appeals. Refer to Legal Memorandum dated January 17, 2019, for a summary of January legal matters.
3. **Other Business**
 - a) **Attorney-Client discussion occurred.**

Adjournment

The Executive Session adjourned at 1:00 p.m.

FY19 Special Education Allocations for New and Expanding Charters

FY19 Special Education Allocations for New and Expanding Charters

LEA #	Charter Name	New or Expanding Charter	Original FY19 Allocation	Total New or Additional FY19 Allocation	Total Cumulative Allocation
7830620	State Charter Schools II- International Charter Academy of Georgia	New	\$ -	\$ 15,260.00	\$ 15,260.00
7830621	State Charter Schools II- SLAM Academy of Atlanta	New	\$ -	\$ 10,441.00	\$ 10,441.00
7820108	Mountain Education Center	Existing	\$ 297,816.00	\$ -	\$ 297,816.00
7820110	Odyssey	Existing	\$ 194,065.00	\$ -	\$ 194,065.00
7820119	Graduation Achievement Center Charter High School	Existing	\$ -	\$ -	\$ -
7820120	Georgia Cyber Academy	Existing	\$ 2,337,506.00	\$ -	\$ 2,337,506.00
7820121	Utopian Academy for the Arts	Existing	\$ 35,759.00	\$ -	\$ 35,759.00
7820212	Cherokee Charter Academy	Existing	\$ 99,980.00	\$ -	\$ 99,980.00
7820412	Georgia Connections Academy	Existing	\$ 447,438.00	\$ -	\$ 447,438.00
7820612	Ivy Prep- Kirkwood	Existing	\$ 68,408.00	\$ -	\$ 68,408.00
7820613	Foothills Education Charter High School	Existing	\$ 191,140.00	\$ -	\$ 191,140.00
7820614	International Charter School of Atlanta	Existing	\$ 71,471.00	\$ -	\$ 71,471.00
7820615	Scintilla Charter Academy	Existing	\$ 62,858.00	\$ -	\$ 62,858.00
7820616	Georgia School for Innovation and the Classics	Existing	\$ 82,651.00	\$ -	\$ 82,651.00
7820617	Dubois Integrity Academy	Existing	\$ 87,074.00	\$ -	\$ 87,074.00
7820618	Coastal Plains Education Charter School	Existing	\$ 104,741.00	\$ -	\$ 104,741.00
7830103	Commission Charter Schools- Statesboro STEAM Academy	Existing	\$ 25,462.00	\$ -	\$ 25,462.00
7830110	Ivy Preparatory Academy at Gwinnett	Existing	\$ -	\$ -	\$ -
7830210	Pataula Charter Academy	Existing	\$ 72,490.00	\$ -	\$ 72,490.00
7830310	Fulton Leadership Academy	Existing	\$ 45,810.00	\$ -	\$ 45,810.00
7830410	Atlanta Heights Charter Commission School	Existing	\$ 105,659.00	\$ -	\$ 105,659.00
7830610	Coweta Charter Academy	Existing	\$ 83,317.00	\$ -	\$ 83,317.00
7830611	Cirrus	Existing	\$ 62,459.00	\$ -	\$ 62,459.00
7830612	SouthWest GA STEM	Existing	\$ 26,663.00	\$ -	\$ 26,663.00
7830613	Brookhaven Innovation	Existing	\$ 53,966.00	\$ -	\$ 53,966.00
7830614	Liberty Tech	Existing	\$ 49,451.00	\$ -	\$ 49,451.00
7830615	Genesis Academy for Boys	Existing	\$ 27,305.00	\$ -	\$ 27,305.00
7830616	Genesis Academy for Girls	Existing	\$ 19,983.00	\$ -	\$ 19,983.00
7830617	Resurgence Hall	Existing	\$ 15,210.00	\$ -	\$ 15,210.00
7830618	School for Arts-Infused Learning (SAIL)	Existing	\$ 48,919.00	\$ -	\$ 48,919.00
7830619	International Academy of Smyrna	Existing	\$ 71,810.00	\$ -	\$ 71,810.00
	TOTALS		\$ 4,789,411.00	\$ 25,701.00	\$ 4,815,112.00

FY19 Special Education Allocations for New and Expanding Charters

FY19 Special Education Allocations for New and Expanding Charters

LEA #	Charter Name	New or Expanding Charter	Original FY19 Allocation	Total New or Additional FY19 Allocation	Total Cumulative Allocation
7830620	State Charter Schools II- International Charter Academy of Georgia	New	\$ -	\$ 204.00	\$ 204.00
7830621	State Charter Schools II- SLAM Academy of Atlanta	New	\$ -	\$ 591.00	\$ 591.00
7820108	Mountain Education Center	Existing	\$ -	\$ -	\$ -
7820110	Odyssey	Existing	\$ 4,941.00	\$ -	\$ 4,941.00
7820119	Graduation Achievement Center Charter High School	Existing	\$ -	\$ -	\$ -
7820120	Georgia Cyber Academy	Existing	\$ 27,771.00	\$ -	\$ 27,771.00
7820121	Utopian Academy for the Arts	Existing	\$ -	\$ -	\$ -
7820212	Cherokee Charter Academy	Existing	\$ 1,332.00	\$ -	\$ 1,332.00
7820412	Georgia Connections Academy	Existing	\$ -	\$ -	\$ -
7820612	Ivy Prep- Kirkwood	Existing	\$ 902.00	\$ -	\$ 902.00
7820613	Foothills Education Charter High School	Existing	\$ -	\$ -	\$ -
7820614	International Charter School of Atlanta	Existing	\$ 1,067.00	\$ -	\$ 1,067.00
7820615	Scintilla Charter Academy	Existing	\$ 831.00	\$ -	\$ 831.00
7820616	Georgia School for Innovation and the Classics	Existing	\$ 1,097.00	\$ -	\$ 1,097.00
7820617	Dubois Integrity Academy	Existing	\$ 1,116.00	\$ -	\$ 1,116.00
7820618	Coastal Plains Education Charter School	Existing	\$ -	\$ -	\$ -
7830103	Commission Charter Schools- Statesboro STEAM Academy	Existing	\$ -	\$ -	\$ -
7830110	Ivy Preparatory Academy at Gwinnett	Existing	\$ -	\$ -	\$ -
7830210	Pataula Charter Academy	Existing	\$ 956.00	\$ -	\$ 956.00
7830310	Fulton Leadership Academy	Existing	\$ 605.00	\$ -	\$ 605.00
7830410	Atlanta Heights Charter Commission School	Existing	\$ 1,689.00	\$ -	\$ 1,689.00
7830610	Coweta Charter Academy	Existing	\$ 1,106.00	\$ -	\$ 1,106.00
7830611	Cirrus	Existing	\$ 821.00	\$ -	\$ 821.00
7830612	SouthWest GA STEM	Existing	\$ 352.00	\$ -	\$ 352.00
7830613	Brookhaven Innovation	Existing	\$ 717.00	\$ -	\$ 717.00
7830614	Liberty Tech	Existing	\$ 3,332.00	\$ -	\$ 3,332.00
7830615	Genesis Academy for Boys	Existing	\$ 362.00	\$ -	\$ 362.00
7830616	Genesis Academy for Girls	Existing	\$ 265.00	\$ -	\$ 265.00
7830617	Resurgence Hall	Existing	\$ 257.00	\$ -	\$ 257.00
7830618	School for Arts-Infused Learning (SAIL)	Existing	\$ 650.00	\$ -	\$ 650.00
7830619	International Academy of Smyrna	Existing	\$ -	\$ -	\$ -
	TOTALS		\$ 50,169.00	\$ 795.00	\$ 50,964.00

System Name	Name	Total Allocation FY'19
Atlanta Public Schools	APS-Forrest Hill Academy	\$ 75,000.00
Atlanta Public Schools	Carver Early College HS	\$ 150,000.00
Atlanta Public Schools	Crim Open Campus HS	\$ 75,000.00
Atlanta Public Schools	Douglass HS	\$ 150,000.00
Atlanta Public Schools	Fain ES	\$ 150,000.00
Atlanta Public Schools	Finch ES	\$ 150,000.00
Atlanta Public Schools	Harper-Archer MS	\$ 150,000.00
Atlanta Public Schools	Scott ES	\$ 150,000.00
Atlanta Public Schools	Thomasville Heights ES	\$ 150,000.00
Atlanta Public Schools	Young MS	\$ 150,000.00
Atlanta Public Schools	Booker T Washington HS	\$ 75,000.00
Atlanta Public Schools	Coretta Scott King Women's Leadership Academy	\$ 75,000.00
Atlanta Public Schools	John Lewis Invictus Academy	\$ 75,000.00
Atlanta Public Schools	Peyton Forest ES	\$ 75,000.00
Atlanta Public Schools	Towns ES	\$ 75,000.00
Atlanta Public Schools	Gideons ES	\$ 20,000.00
Atlanta Public Schools	Michael R. Hollis Innovation Academy	\$ 20,000.00
Atlanta Public Schools	Boyd ES	\$ 20,000.00
Atlanta Public Schools	Kimberly ES	\$ 20,000.00
Atlanta Public Schools	Thomas H. Slater ES	\$ 20,000.00
Atlanta Public Schools	Price MS	\$ 20,000.00
Atlanta Public Schools	Hutchinson ES	\$ 20,000.00
Atlanta Public Schools	Woodson Park Academy	\$ 20,000.00
Berrien County	Berrien Academy Performance Learning Center	\$ 75,000.00
Bibb County	Hartley ES	\$ 150,000.00
Bibb County	Ballard Hudson Middle School	\$ 175,000.00
Bibb County	Riley ES	\$ 150,000.00
Bibb County	Southfield ES	\$ 150,000.00
Bibb County	Union ES	\$ 150,000.00
Bibb County	Veterans Elementary school	\$ 175,000.00
Bibb County	Northeast HS	\$ 75,000.00
Bibb County	Bruce ES	\$ 20,000.00
Bibb County	Weaver MS	\$ 20,000.00
Bibb County	Ingram/Pye ES	\$ 20,000.00
Bibb County	Appling MS	\$ 45,000.00
Bibb County	Martin Luther King, Jr. ES	\$ 20,000.00
Bleckley County	Bleckley County Success Academy	\$ 75,000.00
Calhoun County	Calhoun County ES	\$ 20,000.00
Carroll County	Villa Rica MS	\$ 75,000.00
Chattooga County	Chattooga Academy	\$ 75,000.00
Clarke County	Classic City HS	\$ 75,000.00
Clarke County	Alps Road ES	\$ 20,000.00
Clarke County	Gaines ES	\$ 20,000.00

Clay County	Clay County ES	\$ 45,000.00
Clay County	Clay County MS	\$ 45,000.00
Clayton County	Perry Career Academy – Eula Wilburn Ponds Perry Center	\$ 75,000.00
Clayton County	Lovejoy Middle School	\$ 20,000.00
Clayton County	North Clayton High School	\$ 20,000.00
Clayton County	Northcutt Elementary School	\$ 20,000.00
Cobb County	Osborne HS	\$ 75,000.00
Cobb County	Green Acres ES	\$ 20,000.00
Coffee County	Wiregrass Regional College and Career Academy	\$ 75,000.00
Colquitt County	Colquitt County Achievement Center	\$ 75,000.00
Dalton Public Schools	Morris Innovative HS	\$ 150,000.00
Decatur County	New Beginning Learning Center	\$ 75,000.00
DeKalb County	Fairington ES	\$ 150,000.00
DeKalb County	Flat Shoals ES	\$ 150,000.00
DeKalb County	Murphey Candler ES	\$ 150,000.00
DeKalb County	Panola Way ES	\$ 150,000.00
DeKalb County	Peachcrest ES	\$ 150,000.00
DeKalb County	Redan ES	\$ 150,000.00
DeKalb County	Snapfinger ES	\$ 150,000.00
DeKalb County	Stone Mountain ES	\$ 150,000.00
DeKalb County	Stoneview ES	\$ 150,000.00
DeKalb County	DeKalb Alternative School	\$ 75,000.00
DeKalb County	Elizabeth Andrews HS	\$ 75,000.00
DeKalb County	Clarkston HS	\$ 75,000.00
DeKalb County	Cross Keys HS	\$ 75,000.00
DeKalb County	Jolly ES	\$ 75,000.00
DeKalb County	McNair HS	\$ 75,000.00
DeKalb County	Mary McLeod Bethune MS	\$ 20,000.00
DeKalb County	Dresden ES	\$ 20,000.00
DeKalb County	Montclair ES	\$ 20,000.00
DeKalb County	Chapel Hill ES	\$ 20,000.00
DeKalb County	Flat Rock ES	\$ 20,000.00
DeKalb County	Eldridge L. Miller ES	\$ 20,000.00
DeKalb County	Toney ES	\$ 20,000.00
DeKalb County	Columbia ES	\$ 20,000.00
DeKalb County	Ronald McNair MS	\$ 20,000.00
DeKalb County	Oak View ES	\$ 20,000.00
DeKalb County	Dunaire ES	\$ 20,000.00
DeKalb County	McNair Discovery Academy	\$ 20,000.00
DeKalb County	Shadow Rock ES	\$ 20,000.00
DeKalb County	Salem MS	\$ 20,000.00
DeKalb County	Browns Mill ES	\$ 20,000.00
DeKalb County	Lithonia MS	\$ 20,000.00
DeKalb County	Rowland ES	\$ 20,000.00

Dodge County	Dodge County Achievement Center (DAC)	\$ 75,000.00
Dooly County	Dooly County ES	\$ 175,000.00
Dooly County	Dooly County HS	\$ 45,000.00
Dooly County	Dooly County MS	\$ 45,000.00
Dougherty County	Alice Coachman ES	\$ 175,000.00
Dougherty County	Northside ES	\$ 175,000.00
Dougherty County	Robert H Harvey ES	\$ 20,000.00
Dougherty County	Radium Springs Magnet MS	\$ 45,000.00
Dougherty County	Martin Luther King Jr	\$ 20,000.00
Dublin City	Moore Street School	\$ 75,000.00
Evans County	Second Chance Academy	\$ 75,000.00
Fulton County	College Park ES	\$ 150,000.00
Fulton County	Feldwood ES	\$ 150,000.00
Fulton County	McNair Middle School	\$ 150,000.00
Fulton County	Parklane ES	\$ 150,000.00
Fulton County	Paul D. West MS	\$ 150,000.00
Fulton County	S.L. Lewis ES	\$ 150,000.00
Fulton County	Woodland MS	\$ 150,000.00
Fulton County	McClarín Success Academy	\$ 75,000.00
Fulton County	Independence HS	\$ 75,000.00
Fulton County	Skyview HS	\$ 75,000.00
Fulton County	Love T. Nolan ES	\$ 20,000.00
Fulton County	Brookview ES	\$ 20,000.00
Fulton County	Asa G. Hilliard	\$ 20,000.00
Glynn County	Goodyear ES	\$ 20,000.00
Greene County	Greensboro ES	\$ 20,000.00
Griffin-Spalding County	Anne Street ES	\$ 150,000.00
Griffin-Spalding County	Atkinson ES	\$ 150,000.00
Griffin-Spalding County	Cowan Road MS	\$ 150,000.00
Griffin-Spalding County	A.Z. Kelsey Academy	\$ 75,000.00
Griffin-Spalding County	Orrs ES	\$ 75,000.00
Griffin-Spalding County	Kennedy Road MS	\$ 20,000.00
Gwinnett County	GIVE Center East	\$ 75,000.00
Gwinnett County	GIVE Center West	\$ 75,000.00
Gwinnett County	Phoenix HS	\$ 75,000.00
Gwinnett County	Gwinnett Online Campus	\$ 75,000.00
Gwinnett County	Meadowcreek HS	\$ 75,000.00
Gwinnett County	Oakland Meadow School	\$ 75,000.00
Habersham County	Habersham Success Academy	\$ 75,000.00
Hall County	Lanier Career Academy	\$ 75,000.00
Hancock County	Hancock Central MS	\$ 20,000.00
Hancock County	Hancock Central HS	\$ 20,000.00
Hancock County	Marvin E. Lewis ES	\$ 20,000.00
Henry County	EXCEL Academy	\$ 75,000.00
Henry County	Henry County MS	\$ 150,000.00
Houston County	Houston County Crossroads Center	\$ 75,000.00

Macon County	Macon County ES	\$ 150,000.00
Macon County	Macon County MS	\$ 150,000.00
Macon County	Macon County ES	\$ 20,000.00
Meriwether County	George E. Washington ES	\$ 150,000.00
Meriwether County	Unity ES	\$ 20,000.00
Miller County	Miller County ES	\$ 20,000.00
Mitchell County	Mitchell County ES	\$ 20,000.00
Montgomery County	Montgomery County ES	\$ 20,000.00
Murray County	Pleasant Valley Innovative School	\$ 75,000.00
Muscogee County	Brewer ES	\$ 150,000.00
Muscogee County	Dorothy Height ES	\$ 150,000.00
Muscogee County	Martin Luther King Jr. ES	\$ 150,000.00
Muscogee County	Rothschild Learning Academy School	\$ 150,000.00
Muscogee County	Dimon ES	\$ 75,000.00
Muscogee County	Davis ES	\$ 20,000.00
Muscogee County	Georgetown ES	\$ 20,000.00
Muscogee County	Baker MS	\$ 20,000.00
Muscogee County	East Columbus Magnet	\$ 20,000.00
Peach County	Hunt ES	\$ 150,000.00
Pike County	Zebulon HS	\$ 75,000.00
Quitman County	New Quitman County ES/MS	\$ 20,000.00
Randolph County	Randolph-Clay MS	\$ 175,000.00
Randolph County	Randolph-Clay HS	\$ 20,000.00
Richmond County	Alternative Education Center at Lamar	\$ 75,000.00
Richmond County	Dorothy Hains ES	\$ 150,000.00
Richmond County	Glenn Hills HS	\$ 175,000.00
Richmond County	Glenn Hills ES	\$ 175,000.00
Richmond County	Jenkins-White ES	\$ 150,000.00
Richmond County	Josey HS	\$ 150,000.00
Richmond County	Murphy MS	\$ 175,000.00
Richmond County	Performance Learning Center	\$ 75,000.00
Richmond County	Terrace Manor ES	\$ 150,000.00
Richmond County	W. S. Hornsby	\$ 175,000.00
Richmond County	Wilkinson Gardens ES	\$ 150,000.00
Richmond County	Bayvale ES	\$ 75,000.00
Richmond County	Lamar-Milledge ES	\$ 75,000.00
Richmond County	Monte Sano ES	\$ 75,000.00
Richmond County	Glenn Hills MS	\$ 45,000.00
Richmond County	Morgan Road MS	\$ 20,000.00
Richmond County	Hephzibah HS	\$ 20,000.00
Richmond County	Tobacco Road ES	\$ 20,000.00
Richmond County	Garrett ES	\$ 20,000.00
Richmond County	Butler HS	\$ 20,000.00
Richmond County	Tutt MS	\$ 20,000.00
Rome City	Anna K. Davie ES	\$ 20,000.00
Savannah-Chatham County	East Broad Street School	\$ 150,000.00
Savannah-Chatham County	Hubert MS	\$ 175,000.00

Savannah-Chatham County	Mercer MS	\$	175,000.00
Savannah-Chatham County	Myers MS	\$	150,000.00
Savannah-Chatham County	School of Humanities at Juliette Gordon Low	\$	150,000.00
Savannah-Chatham County	DeRenne MS	\$	20,000.00
Savannah-Chatham County	Shuman ES	\$	20,000.00
Savannah-Chatham County	Liberal Studies@Savannah HS	\$	20,000.00
State Charter	GA Connections Academy	\$	75,000.00
State Charter	GA Cyber Academy	\$	75,000.00
State Charter	Coastal Plains Education Charter High School	\$	75,000.00
State Charter	Mountain Education Charter High School	\$	75,000.00
State School	Atlanta Area School for the Deaf	\$	150,000.00
State School	GA Academy for the Blind	\$	150,000.00
State School	GA School for the Deaf	\$	150,000.00
Sumter County	Americus-Sumter 9th Acad.	\$	20,000.00
Talbot County	Central ES/HS	\$	75,000.00
Tatnall County	Reidsville ES	\$	20,000.00
Telfair County	Telfair County HS	\$	75,000.00
Thomas County	Bishop Hall Charter School	\$	20,000.00
Thomasville City	Harper ES	\$	20,000.00
Troup County	Berta Weathersbee ES	\$	20,000.00
Valdosta City	J. L. Lomax ES	\$	150,000.00
Valdosta City	J. L. Newbern MS	\$	20,000.00
Walker County	Rossville ES	\$	75,000.00
Whitfield County	Phoenix HS	\$	75,000.00
Worth County	Worth County Achievement Center	\$	75,000.00
	TOTAL	\$	16,270,000.00

Project Overview

Project Goal

To improve the quality and use of the Georgia resource system by conducting a collaborative, inclusive review of current resources and problems of use, and recommending new and revised resources that support more consistent use in improving teaching and learning.

Phase 1: Analysis of Resources

Timeframe: December 2018 through June 2019

During Phase 1, SREB, Georgia Department of Education (GADOE) and members of the Georgia State Board of Education will partner to create a Core Planning Team for the project. The team will include members of the Georgia State Board of Education, several SREB staff members and Dr. Eric Thomas, the Chief Turnaround Officer, and Stephanie Johnson, Deputy Superintendent for School Improvement, from GADOE. The Core Planning Team will be responsible for selecting educators from across the state to participate, developing meeting agendas, and ensuring the goals of the project are met.

Members of the Georgia State Board of Education and the Core Planning Team will invite RESA representatives and district-level representatives to be part of the project Steering Committee. The Steering Committee will be responsible for reviewing existing resources and identifying gaps, analyzing problems of use, and formulating recommendations for system improvement and new resources.

Budget – Georgia Resources Project

Phase 1 – Personnel Costs December 2018 – June 2019						
Support Service	Cost	Quantity	SREB Funded	GA DOE Costs	Notes	
SREB Project Manager	\$1,650	28	\$46,200		Estimated 4 days per month for seven months to coordinate activities, collect data, and provide feedback to GA School Board	
SREB Leadership Coach	\$1,650	28	\$46,200		Monthly meetings with Core Planning Team and Steering Committee. Estimated 4 days per month for seven months	
Initial Planning Meeting	\$1,650	4	\$6,600		Two 2-Day regional planning meetings with identified members of the GADOE, RESA and District Representatives. (North and South Regions)	
Monthly Follow-Up Meetings	\$1,650	8	\$13,300		Four 1-day regional follow up meetings (Jan, Feb, Mar, Apr. North and South Regions)	
Survey Development, Implementation and Analysis	\$1,650	5	\$8,250		SREB to develop a survey to be given to teachers in target schools on the availability and ease of use of the resources provided by the GA DOE website	
GSB Presentation of Findings	\$1,650	1	\$1,650		GSB Meeting to present findings and make recommendation for phase two	
			\$122,200			

**Phase 1 – Participant Costs
December 2018 – June 2019**

Support Service	Cost	Quantity	SREB Funded	GA DOE Costs	Notes
Travel Reimbursement for Initial Planning Meeting	\$50	40	\$2,000		Steering Committee of 30-40 people = 1 person per RESA (16 RESAs) plus 1-2 district representatives from RESA areas
Travel Reimbursement and Stipend for Monthly Meetings with the Steering Committee	\$350	40	\$56,000		Four monthly meetings with regional teams to review progress (Jan, Feb, Mar, Apr – North and South Meetings – 40 people – Travel \$50 – Daily Stipend \$300) Four meetings
Meals	\$450	4	\$1,800		Cost for one meeting = (45 people) x (\$10/person) = \$450
Materials	\$150	4	\$600		Four meetings Includes copies, etc.
Meeting Room Space	\$500	4	\$2,000		Four meetings, two rooms at each meeting
TOTAL YEAR 1			\$62,400		

Notes

1. SREB to cover travel to attend the initial planning meetings and each follow up meeting.
2. SREB to cover a daily stipend for participants to analyze resources. (\$300/day)