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MINUTES OF THE
STATE BOARD OF EDUCATION MEETING

Atlanta, Georgia
Mr. Scott Johnson, Chairman

May 8-9, 2019
Mr. Richard Woods, State School Superintendent

On Wednesday, May 8, 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
May 8, 2019

Mr. Scott Johnson, Chair	Mr. Scott Sweeney	Ms. Lee Anne Cowart
Mr. Mike Long	Mr. Mike Royal	Mr. Trey Allen
Dr. Butch Mosely	Mr. Jason Downey	Mr. Matthew Krull
Ms. Helen Rice	Mr. Kevin Boyd	Mr. Larry Winter
Ms. Lisa Kinnemore		

On May 8, 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 May 8, 2019, at 9:00 a.m., District Flexibility and Charter Schools Committee met. At 10:00 a.m., Rules Committee met, Budget Committee met at 1:00 p.m., First Priority Act Committee met at 2:30 p.m., and State Schools Committee met at 3:30 p.m. to consider items to be presented to the Committee of the Whole. Operations Committee met at 4:00 p.m. to consider State Board items to be presented at the May 9, 2019, State Board meeting.

Roll Call – State Board Meeting
May 9, 2019

Mr. Scott Johnson, Chairman	Mr. Kenneth Mason	Ms. Lee Anne Cowart
Mr. Mike Long	Mr. Scott Sweeney	Mr. Trey Allen
Dr. Butch Mosely	Mr. Mike Royal	Mr. Matthew Krull
Ms. Helen Rice	Mr. Jason Downey	Mr. Larry Winter
Ms. Lisa Kinnemore	Mr. Kevin Boyd	

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

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

Guest Recognition

Chairman Scott Johnson recognized special guests including; Ms. Deborah White, Georgia Association of Curriculum and Instructional Supervisors (GACIS); Ms. Angela Palm, Georgia School Boards Association; Ms. Cindy Morley, Communities in Schools; Mr. Robert Johnson, NWEA; Colonel Mark Olin, Commander, U.S. Army 2nd Recruiting Brigade, Huntsville, Alabama; Ms. Kartina Rencher, Battalion Education Services Specialist for Atlanta Battalion; Ms. Kimberly Askew, Local Battallion Public Relations; and Mr. Tim Bundick, Local Battallion Public Relations. Additionally, Chairman Johnson introduced and welcomed new State Board members, Dr. Butch Mosely, representing the second congressional district; Mr. Scott Sweeney, representing the sixth congressional district; and Mr. Jason Downey, representing the eighth congressional district.

Invocation/Inspiration/Pledge of Allegiance

Chairman Johnson called upon Ms. Lisa Kinnemore to provide the invocation.

Ms. Kinnemore introduced Colonel Mark Olin, Commander, U.S. Army 2nd Recruiting Brigade, Huntsville, Alabama, to provide the inspiration. Mrs. Kartina Rencher, Battalion Education Services Specialist for Atlanta Battalion, also spoke about Army recruiting efforts in Georgia.

Colonel Olin 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. Recognitions – Superintendent Richard Woods
   - Teacher Appreciation Week
   - School Nurse Week
   - Recognition of Employee Award
2. Mental Health Month – Dr. Garry McGiboney

Chair's Report to the Board:

1. NASBE Early Childhood Education Working Group – Kenneth Mason
2. NASBE Legislative Conference and Georgia State Leadership US Ed Conference – Matt Krull, Kevin Boyd, and Lee Anne Cowart
3. Georgia Resources Project – Helen Rice and Kenneth Mason

(Please note that the items in their entirety, with backup material and attachments 1-7, can be found on the State Board of Education's Simbli website May 9, 2019, State Board meeting.)

ACTION ITEMS

AGENDA

By motion of Mr. Larry Winter and a second from Ms. Helen Rice, a unanimous affirmative vote was made to approve the Agenda for the May 9, 2019, State Board meeting.

CONSENT AGENDA

By motion of Ms. Lisa Kinnemore and a second by Mr. Mike Royal, a unanimous affirmative vote was made to approve the Consent Agenda for the May 9, 2019, State Board meeting.

1. **AA – Contract Renewal – Technical Assistance to Support the State Assessment and Accountability Systems.** The State Board of Education authorized the State School Superintendent to renew a contract with the National Center for the Improvement of Educational Assessment, Inc. at a cost not to exceed $170,000 in State Funds for on-going technical assistance in support of the technical quality of the state's assessment and accountability systems.

2. **AA – Contract – Keenville Game-Based Formative Assessment for Grades 1 and 2.** The State Board of Education authorized the State School Superintendent to enter into a contract with Board of Regents of the University System of Georgia, on behalf of The University of Georgia, The Georgia Center for Assessment (GCA) at a cost not to exceed $313,436.44 in State Funds for the maintenance and enhancement of Keenville, Georgia's game-based formative assessment for grades 1 and 2.

3. **FBO - $50,000.01 - $250,000 Recurring Contracts List.** The State Board of Education authorized the State School Superintendent to enter into contracts with the vendors specified in the attachments entitled $50,000.01 - $250,000 Recurring Contracts at a cost not to exceed the amounts provided in said attachments. (Appendix 8)

4. **FBO – Contract Renewal – Comprehensive Management Application for School Nutrition Department**. The State Board of Education authorized the State School Superintendent to renew a contract with PrimeroEdge at a cost not to exceed $691,738.50 in Federal Funds for School Nutrition Department software.

5. **SI – Grant Amendment– Title I, Part A, Section 1003(a) School Improvement Grants.** The State Board of Education authorized the State School Superintendent to amend the grant for local educational agencies (LEAs) with schools identified as Targeted Support and Improvement and Comprehensive Support and Improvement schools by the amount of $75,000 for a cost not to exceed $16,345,000 in Federal Funds for the purpose of additional school improvement services. (Appendix 9)

6. **TL – Contract Renewal – Certiport.** The State Board of Education authorized the State School Superintendent to renew a contract with Dell, Inc. at a cost not to exceed $906,378.24 in State Funds for certification exams for testing Microsoft Office Specialist (MOS) and Microsoft Technology Associate (MTA) in Georgia public high schools.

7. **TL – Contract Renewal – Microsoft Imagine Academy.** The State Board of Education authorized the State School Superintendent to renew a contract with Dell, Inc. at a cost not to exceed $511,994.88 in State Funds for full access to Microsoft Imagine Academy for Georgia high schools.

8. **TL - Contract – Contract with the College Board to provide PSAT/NMSQT Exams**. The State Board of Education authorized the State School Superintendent to enter into a contract with The College Board in State Funds at a cost not to exceed $1,382,195 for the October 2019 PSAT/NMSQT exam.

9. **TL – Contract Renewal – FY20 Georgia Virtual School/School Nutrition – Desire2Learn**. The State Board of Education authorized the State School Superintendent to renew a contract with Desire2Learn at a cost not to exceed $499,608.55 in State/Federal Funds for Georgia Virtual School students, Georgia Credit Recovery students, blended learning, teacher professional development for a learning management system, and GaDOE School Nutrition.

10. **TL – Contract Amendment – Joye Darwin d/b/a Leisure Time Activities.** The State Board of Education authorized the State School Superintendent to amend the contract with Joye Darwin d/b/a Leisure Time Activities to increase the contract amount from to exceed $162,677 in State/Federal funds not to exceed $249,999 to continue services for students and allow staff to ride the charter bus for school related events and GSD home going trips.

11. **TL – Contract Amendment – Prime Contractors, Inc.** The State Board of Education authorized the State School Superintendent to amend the contract with Prime Contractors, Inc., to increase the contract amount from $76,233.31 not to exceed $91,094.23 in State funds to replace current tile with Vinyl Composite Tile (CVT) in the middle school multipurpose area. This is an increase of $14,860.92 in state funds.

12. **TL – Contract – Red Cloud Services, LLC.** The State Board of Education authorized the State School Superintendent to enter into a contract with Red Cloud Services, LLC., at a cost not to exceed $99,253.90 in State Funds for removal of existing flooring and replacement with LVT in the administrative building, music wing, gym, and the cafeteria at the Georgia Academy for the Blind.

13. **TS - FY20 Contract Renewal - K-12 Network Contract.** The State Board of Education authorized the State School Superintendent to renew a contract with the Board of Regents (BOR) of the University System of Georgia at a cost not to exceed $4,816,208 in State Funds for internet access and maintenance related to the K12 Statewide Network.

14. **TS - Contract - FY19 Computer AID, Inc.** The State Board of Education authorized the State School Superintendent to enter into a contract with Computer AID, Inc. at a cost not to exceed $525,000 in State/Federal Funds for Temporary IT Staffing.

15. **EAP – Grant – Residential Treatment Facilities Grant.** The State Board of Education authorized the State School Superintendent to award a grant to 20 Residential Treatment Facilities at a cost not to exceed $6,467,844 in State Funds for additional expenses above the state allocation incurred in educating students in these facilities. (Appendix 10)

16. **EAP – Charter System Renewal – Gilmer County Schools.** The State Board of Education authorized the renewal of a system charter for Gilmer County Schools for a five-year term beginning July 1, 2019 and ending June 30, 2024.

17. **EAP – Charter System Renewal – Vidalia City Schools.** The State Board of Education authorized the renewal of a system charter for Vidalia City Schools for a five-year term beginning July 1, 2019 and ending June 30, 2024.

18. **EAP – Charter System Amendment – Calhoun City Schools.** The State Board of Education approved an amendment to the charter system contract of Calhoun City Schools to add Calhoun College and Career Academy to the contract.

19. **EAP – Strategic Waivers School System (SWSS) Contract Amendment – Jones County School District.** The State Board of Education approved an amendment to Jones County Schools Strategic Waivers School System (SWSS) contract to include additional waivers from state law and rule.

20. **EAP – Strategic Waivers School System (SWSS) Contract Amendment – Paulding County School District.** The State Board of Education approved an amendment to Paulding County Schools Strategic Waivers School System (SWSS) contract to add a College and Career Academy.

21. **EAP – Charter School Board Governance Training Providers.** The State Board of Education approved the Charter School Board Governance Training Providers. (Appendix 11)

22. **EAP- State Board Rule - 160-4-2-.34 Dual Enrollment - Move On When Ready (Initiate).** The State Board of Education authorized the State School Superintendent to initiate rulemaking procedures in accordance with the Georgia Administrative Procedure Act so as to amend State Board of Education Rule 160-4-2-.34 Dual Enrollment – Move On When Ready.

23. **EAP – Special Needs Scholarship Program - 2019 - 2020 Private School List.** The State Board of Education (SBOE) authorized the schools listed in Attachment A to participate in the Georgia Special Needs Scholarship Program (GSNS) for the 2019-2020 school year. (Appendix 12)

24. **EAP – Local Board Governance Training Providers FY20.** The State Board of Education (SBOE) approved for the 2019-2020 school year the Local Board Governance Training Providers on the attached list. (Appendix 13)

25. **TL - Standards - Elementary School Agriculture Courses (Approval to Post).** The State Board of Education granted permission for the posting of the Georgia Standards of Excellence for Exploring Agricultural Education (Kindergarten), Exploring Agricultural Education (First Grade), Exploring Agricultural Education (Second Grade), Exploring Agricultural Education (Third Grade), Exploring Agricultural Education (Fourth Grade), and Exploring Agricultural Education (Fifth Grade) for public review and comment.

26. **TL - Standards - Middle School Agriculture Courses (Approval to Post).** The State Board of Education granted permission for the posting of the Georgia Standards of Excellence for Exploring Agriculture Education (Sixth Grade), Exploring Agriculture Education (Seventh Grade), and Exploring Agriculture Education (Eighth Grade) for public review and comment.

27. **TL - Standards - Middle School Engineering and Technology Education Courses (Approval to Post).** The State Board of Education granted permission for the posting of the Georgia Standards of Excellence for Exploring Engineering and Technology, Invention and Innovation, and Technological Systems for public review and comment.

28. **TL - Standards - Middle School Law and Public Safety Courses (Approval to Post).** The State Board of Education granted permission for the posting of the Georgia Standards of Excellence for Law, Public Safety, Corrections and Security Career Cluster: Fire and Emergency Management Services- CERT & Homeland Security, Exploring Law and Criminal Proceedings, and Exploring Law Enforcement and Communications for public review and comment.

29. **TL - Standards - High School Science Courses Georgia Standards of Excellence (Approval to Post).** The State Board of Education granted permission for the posting of the Georgia Standards of Excellence for Astronomy, Botany, Ecology, Entomology, Epidemiology, Forensic Science, Geology, Human Anatomy & Physiology, Meteorology, Microbiology, Oceanography, and Zoology for public review and comment.

30. **FP – FY20 Special Education State Advisory Panel.** The State Board of Education authorized the State School Superintendent to approve the new member appointments to the State Advisory Panel (SAP) for Special Education. (Appendix 14)

31. **State Board Meeting Minutes – March 2019**. The State Board of Education approved the minutes of the March 2019, State Board meeting.

32. **Executive Session Minutes – March 2019**. The State Board of Education approved the minutes of the March 2019, State Board Executive Session meeting.

33. **Case Number 2019-30. Z.P. vs Gwinnett County Board of Education**. The State Board of Education affirmed the decision of the local board to dismiss Case #2019-30.

34. **Case Number 2019-28. Roshonda Smith vs Atlanta Independent School System**. The State Board of Education affirmed the decision of the local board in Case #2019-28.

35. **Case Number 2019-27. S.H. vs Gwinnett County Board of Education**. The State Board of Education affirmed the decision of the local board in Case #2019-27.

36. **Case Number 2019-26. Jessie Hicks vs Dekalb County Board of Education**. The State Board of Education affirmed the decision of the local board Case #2019-26.

37. **Case Number 2019-24. C.T. vs Henry County Board of Education**. The State Board of Education affirmed the decision of the local board Case #2019-24.

38. **Case Number 2019-19. Q.D. vs Clayton County Board of Education**. The State Board of Education affirmed the decision of the local board to dismiss Case #2019-19.

39. **Personnel**. The State Board of Education approved the May 2019 Personnel Report as presented.

40. **EAP - Individual Student Waiver - Case # 19-0058**. The State Board of Education approved Individual Student Waiver Case #19-0058.

41. **EAP - Individual Student Waiver - Case # 19-0066**. The State Board of Education approved Individual Student Waiver Case #19-0066.

42. **EAP - Individual Student Waiver - Case # 19-0067**. The State Board of Education approved Individual Student Waiver Case #19-0067.

43. **EAP - Individual Student Waiver - Case # 19-0068**. The State Board of Education approved Individual Student Waiver Case #19-0068.

44. **EAP - Individual Student Waiver - Case # 19-0071.** The State Board of Education approved Individual Student Waiver Case #19-0071.

45. **EAP - Individual Student Waiver - Case # 19-0072**. The State Board of Education approved Individual Student Waiver Case #19-0072.

46. **EAP - Individual Student Waiver - Case # 19-0073.** The State Board of Education approved Individual Student Waiver Case #19-0073.

BUDGET COMMITTEE ITEMS

1. **FBO – FY20 State Salary Schedule**. Following a report from Mr. Ted Beck, Chief Financial Officer, Mr. Matt Jones recommended approval of the FY2020 (School Year 2019/2020) Salary Schedule. Motion to approve was made by Mrs. Helen Rice and seconded by Ms. Lisa Kinnemore. The State Board of Education voted unanimously to adopt the FY 2020 (School Year 2019/2020) Salary Schedule for which funding has been appropriated by the General Assembly. (Appendix 15)

   Members of the Board expressed gratitude and acknowledged Governor Brian Kemp for successfully honoring his campaign promises and for being an education Governor.

STATE SCHOOLS COMMITTEE ITEMS

1. **TL - Naming of Facilities - State Schools**. Mr. Matt Jones recommended that the State Board of Education approve the renaming of the Georgia Academy for the Blind Auditorium so as to be henceforth known as "The Willie Frank Reynolds Auditorium", and further to rename the Georgia Academy for the Blind Natatorium so as to be henceforth known as "The Coach Ivan Glynn Watkins Natatorium." Upon motion from Mr. Mike Long and a second from Mr. Larry Winter, the State Board of Education unanimously approved the recommendation as presented. (Appendix 16)

EXECUTIVE SESSION ITEMS

1. **Individual Legal Case #2019-25. J.G. v. Gwinnett County Board of Education.** Upon motion from Mr. Mike Royal and a second from Mr. Mike Mike Long, the State Board of Education voted (2/12) to **affirm** the decision of the Local Board in Legal Case #2019-25.

The minutes of the Budget Committee, Rules Committee, District Flexibility and Charter Schools Committee, First Priority Act Committee, State Schools Committee, Operations Committee and Executive Session are located in the Appendices as 1-7.

ADJOURNMENT

At 11:35 a.m., by motion of Ms. Lisa Kinnemore 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, June 13, 2019, at 9:00 a.m.

Respectfully submitted,
Debbie Caputo
Recording Secretary

Georgia Department of Education
Richard Woods, Georgia's School Superintendent
"Educating Georgia's Future"

State Board of Education Rules Committee
Mary Sue Murray Conference Room, 2056 Twin Towers East
May 8, 2019, 10:00 AM

AGENDA

State Board Members Present: Helen Rice, Lee Anne Cowart, Michael Long, Kenneth Mason, David Mosely, Scott Sweeney, Jason Downey, and Kevin Boyd

I. Action Items

1. **(Initiate) Dual Enrollment – Move On When Ready Rule (160-4-2-.34)**
   a. This rule is being amended 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).
   b. Dual Enrollment Move on When Ready, which will now be referred to as Option A, 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, which will now be referred to as Option B, 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 (At a minimum students must complete and pass the following courses: Algebra I or Coordinate Algebra, Geometry or Analytic Geometry, Biology, and Ninth Grade Literature).
   c. Dual Enrollment Option A requires 23 units of credit and completion of approved postsecondary courses that satisfy high school graduation requirements, while Dual Enrollment Option B does not require 23 units of credit but does require a TCSG associate degree or a TCSG technical college diploma or at least two TCSG college certificates.
   d. Dr. Garry McGiboney presented the item.
   e. This item is to be placed on the consent agenda.

2. **(Approve) Special Needs Scholarship Program- 2019-2020 Private School List**
   a. O.C.G.A. § 20-2-2115 requires the State Board of Education to authorize private schools that will be eligible to participate in the Georgia Special Needs Scholarship (GSNS) Program.
   a. The GSNS Program enrollment history:
      1. 2016-2017 = 4,477 SNS students
      2. 2017-2018 = 4,664 SNS students
      3. 2018-2019 = 4,769 (year to date)
   b. Private schools that are interested in participating in the GSNS program have until June 30, 2019, to apply for the 2019-2020 school year.

c. Having met the GaDOE's eligibility requirements, the following private schools are seeking approval to participate in the GSNS program: Benjamin Academy; Faith Lutheran School; The Forest School; Landmark Christian School; Pinecrest Academy INC; and Social Circle Christian.
d. Dr. Garry McGiboney presented the item.
e. This item is to be placed on the consent agenda.

3. (Approve) Local Board Governance Training Providers FY20

a. The State Board of Education adopted training requirements for local school boards of education as required by O.C.G.A. § 20-2-230 (b).
b. The providers were solicited by posting a Request for Proposal (RFP) on the Georgia Department of Education website. The previous providers were sent an RFP by email.
c. 23 potential providers submitted applications.
d. Providers must give the Department details of their training program, qualifications and experience of their instructors, names of the courses they propose to deliver, and they must include a nepotism agreement for each instructor.
e. All new board members must receive 15 hours of training by approved providers and all veteran board members must receive 9 hours annually of training by approved providers.
f. Financial training is required but can only be delivered by the Georgia Department of Education Finance and Budget Office for new board members.
g. Dr. Garry McGiboney presented the item.
h. This item is to be placed on the consent agenda.

4. (Approval to Post) Elementary School Agriculture Courses

a. Senate Bill 330 allows for pilot elementary agricultural education program in Georgia.
b. Georgia Agricultural Education Elementary Standards of Excellence are designed to allow elementary students to explore Agriculture, Food & Natural Resources.
c. These elementary agricultural standards are organized under four domains: Agricultural Systems, Foundations of Agriculture, Leadership/Career Readiness and Natural Resource Systems. Each grade level will learn key agricultural topics in these four domains.
d. Classroom and laboratory activities should include instruction in an organized classroom; collaborative agricultural learning experiences through investigation and inquiry, including laboratory and site-based learning activities; and personal and leadership development opportunities.
e. Kindergarten-Exploring Agricultural Education, First -Exploring Agricultural Education, Second-Exploring Agricultural Education, Third-Exploring Agricultural Education, Fourth-Exploring Agricultural Education, and Fifth-Exploring Agricultural Education will be added to the State-Funded List of K-8 Subjects.
f. The projected date for implementation is school year 2019-2020.
g. This item was presented by Christa Steinkamp.

h. This item is to be placed on the consent agenda.

5. **(Approval to Post) Middle School Agriculture Courses**
   a. The current middle school courses were last revised in February 2008.
   b. Since that time the Georgia Department of Education has gone to the 3-course pathway model in 34 career clusters in our high schools.
   c. Agricultural Education is an applied science that provides hands on learning opportunities for Ag Ed students, while exploring career & leadership opportunities. Middle School Agricultural Education Courses are designed as exploratory courses to allow students to explore opportunities in Agriculture while applying hands on science and other academic principles within agricultural science.
   d. The current middle school courses need to be to updated to reflect the changes in middle school academic standards of excellence, while preparing Middle School Ag Ed students for high school Ag Ed pathways and introducing opportunities in agriculture business and industry.
   e. Exploring Agriculture Education (Sixth Grade), Exploring Agriculture Education (Seventh Grade), and Exploring Agriculture Education (Eighth Grade) will be added to the State-Funded List of K-8 Subjects.
   f. The projected date for implementation is school year 2019-2020.
   g. This item was presented by Christa Steinkamp.
   h. This item is to be placed on the consent agenda.

6. **(Approval to Post) Middle School Engineering and Technology Education Courses**
   a. The current middle school courses were last revised in February 2008.
   b. Since that time the Georgia Department of Education has gone to the 3-course pathway model in 17 career clusters in our high schools.
   c. Technology and the work environment are considerably different now than they were 10 years ago.
   d. The updated and revised courses Exploring Engineering and Technology, Invention and Innovation, and Technological Systems will be added to the State-Funded List of K-8 Subjects.
   e. The projected date for implementation is school year 2019-2020.
   f. This item was presented by Roger Ivey.
   g. This item is to be placed on the consent agenda.

7. **(Approval to Post) Middle School Law and Public Safety Courses**
   a. The current middle school courses were last revised in Spring 2010 for implementation in Fall 2010.
   b. Since that time the Georgia Department of Education has gone to the 3-course pathway model in 17 career clusters in our high schools.
   c. Technology and the work environment are considerably different now than they were 10 years ago.
   d. The current middle school courses need to be aligned to the pathway offerings in high school and need to reflect the changes law and public safety policies, procedures, and protocols.

e. Fire and Emergency Management Services- CERT & Homeland Security, Exploring Law and Criminal Proceedings, and Exploring Law Enforcement and be added to the State-Funded List of K-8 Subjects.
f. The projected date for implementation is school year 2019-2020.
g. This item was presented by Tiffany Barney.
h. This item is to be placed on the consent agenda.

8. **(Approval to Post) High School Science Courses – Georgia Standards of Excellence**
   a. In 2016, the Georgia Department of Education revised its K-8, Biology, Chemistry, Earth Systems, Environmental Science, Physical Science and Physics standards.
   b. These current high school courses were last revised in February 2009.
   c. The 2019-2020 school year would be a training year. The projected date for implementation is school year 2020-2021.
   d. This item was presented by Amanda Buice.
   e. This item is to be placed on the consent agenda.

9. **(Approve) State Advisory Panel for Special Education**
   a. Federal regulations of the Individuals with Disabilities Education Act (IDEA) and State Board Rule 160-4-7-.01 require the establishment of a Statewide Advisory Panel (SAP) to serve as an advisory group to the Georgia Department of Education – Division of Special Education Services on issues related to special education and related services.
   b. The composition of the SAP must include a majority of parents of children with disabilities or individuals with disabilities.
   c. Consideration of panel selection also includes demographics, disability area, the age of the students whose parents are panel members, and the area of the state represented. SAP members serve three-year terms.
   d. It is recommended that the State Board approve the new members to fill the vacancies of members who have completed their tenure on the SAP, beginning with the 2019-2020 school year.
   e. This item was presented by Zelphine Smith-Dixon.
   f. This item is to be placed on the consent agenda.

II. Discussion Items

A. L4GA Grant

B. Computer Science Update

C. Federal Report

Budget Committee Meeting Minutes
May 8, 2019
1566 Conference Room @ 1 p.m.

Meeting called to order at 1:11 pm ● Meeting adjourned at 1:56 pm

Attendees:

Ted Beck
John Wight
Mike Royal
Matt Krull
David Mosely
Scott Sweeney
Konica Goodson
Stephanie Johnson
Bob Swiggum
Allison Timberlake
Jan Stevenson
Scott Chafin
Reggie Lampkin
Frank Mullins
Faya Paul
Amy Alderman
Chantel Mullins
Chris Shealy
Mari Toyohara
Delda Hagin
Caitlyn Dooley
Helen Rice
Ken Banter
Paige Pushkin
Rusk Roam
Chris Stamps
Jon Cooper
Marth Smith

ALL ITEMS UNANIMOUSLY APPROVED

Board Items

1. AA – Contract Renewal – Technical Assistance to Support the State Assessment and Accountability Systems – **Allison Timberlake**
2. AA – Contract – Keenville Game-Based Formative Assessment for Grades 1 and 2 – **Allison Timberlake**
3. FBO - $50,000.01 - $250,000 Recurring Contracts List – **Reggie Lampkin**
4. FBO – FY20 State Salary Schedule – **Ted Beck**

5. FBO – Contract Renewal – Comprehensive Management Application for School Nutrition – **Frank Mullins**

6. SI – Grant Amendment– Title I, Part A, Section 1003(a) School Improvement Grants – **Stephanie Johnson**

7. TL – Contract Renewal – Certiport – **Delda Hagin**

8. TL – Contract Renewal – Microsoft Imagine Academy – **Delda Hagin**

9. TL - Contract – Contract with the College Board to provide PSAT/NMSQT Exams – **Martha Smith**

10. TL – Contract Renewal – FY20 Georgia Virtual School/School Nutrition – Desire2Learn – **Keith Osburn**

11. TL – Contract Amendment – Joye Darwin d/b/a Leisure Time Activities – **Jan Stevenson**

12. TL – Contract Amendment – Prime Contractors, Inc. – **Jan Stevenson**

13. TL – Contract – Red Cloud Services, LLC – **Jan Stevenson**

14. TS - FY20 Contract Renewal - K-12 Network Contract – **Bob Swiggum**

15. TS – Contract – FY19 Computer Aid, Inc – **Bob Swiggum**

16. EAP – Grant – Residential Treatment Facilities Grant – **Allan Meyer**

<u>Items for Information</u>

1. FBO - $50K and Under Report for March 2019 – **Reggie Lampkin**

2. FBO – Contract – Mailing Service and Storage Facility for School Nutrition – **Mari Toyohara**

Georgia Department of Education

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

May 8, 2019

MINUTES

1. The meeting was called to order by State Board of Education (SBOE) District Flexibility and Charter Schools Committee Chair Kevin Boyd at 9:00 A.M.

    - In addition to Mr. Boyd, Committee members Lisa Kinnemore and Trey Allen were present, and Committee member and SBOE Chair Scott Johnson joined the meeting in progress at 9:18 A.M.

    - Newly appointed SBOE members Dr. David "Butch" Mosely, Scott Sweeney, and Mr. Jason Downey were also present and SBOE members Helen Rice and Lee Anne Cowart joined the meeting in progress; all five left the meeting at 9:45 A.M. for the Rules Committee meeting. Mr. Johnson left the meeting at 9:55 A.M.

    - Georgia Department of Education Deputy Superintendent of Policy and External Affairs Dr. Garry McGiboney; Director of Communications Meghan Frick; Associate State Superintendent for District Flexibility, Charter Schools, Policy, and Governmental Affairs Louis J. Erste; District Flexibility and Charter Schools (DF&CS) Director Allen Mueller; and DF&CS Division Attorney Francesca Black were also present. Dr. McGiboney and Ms. Frick also left the meeting at 9:45 A.M. for the Rules Committee meeting.

    - Also present at the table were Charter Advisory Committee (CAC) Chair Mark Whitlock; Governor's Office of Student Achievement (GOSA) Policy and Research Analyst Haley Steed; State Charter Schools Commission (SCSC) Interim Executive Director and General Counsel Gregg Stevens; Georgia Charter Schools Association Executive Vice President of Policy and External Affairs Dr. Bonnie Holliday; and former Senator Dan Weber, Executive Director of the Charter System Foundation.

    - Griffin-Spalding County School System Superintendent James Smith and his team were present. Superintendents of the charter systems being considered for charter contract renewal joined the meeting by conference call, including Dr. Shanna Downs of Gilmer County Schools and Mr. Garrett Wilcox of Vidalia City Schools. Charter school and public education advocates were also present.

2. Mr. Boyd welcomed the Committee and new SBOE members, staff, and others in attendance. Ms. Kinnemore read the Committee's Mission Statement.

3. At Mr. Boyd's request, Mr. Erste introduced Mr. Smith, who presented a Griffin-Spalding County School System accountability update, including information on their 2016 comprehensive curriculum audit and its 10 recommendations, all which were completed implemented or in progress. Mr. Smith described key initiatives implemented as a part of its strategic plan to improve overall student achievement and performance, including their district-wide balanced literacy plan, Zero to 5 initiative, school nursing program, and Project Aware. Follow up questions were asked by the Committee and discussion ensued.

4. Mr. Erste introduced the Action Items on the Committee's agenda.

5. At Mr. Boyd's request, Mr. Mueller presented the Department's recommendation that the State Board of Education approve a five-year charter system renewal for Gilmer County Schools. Mr. Whitlock presented the Charter Advisory Committee's unanimous recommendation that the SBOE approve the charter system renewal. Follow up questions were asked by the Committee and answered by Dr. Downs and her team, 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.

6. Mr. Mueller presented the Department's recommendation that the State Board of Education approve a five-year charter system renewal for Vidalia City Schools. Mr. Whitlock presented the Charter Advisory Committee's unanimous recommendation that the SBOE approve the charter system renewal. Follow up questions were asked by the Committee and answered by Mr. Wilcox, and discussion ensued. Mr. Boyd requested, and Mr. Allen 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. Mueller presented the Department's recommendation that the State Board of Education approve amendments to the performance contracts of Calhoun City Schools (add an existing college and career academy), Jones County (add a waiver of the fair Dismissal Act), and Paulding County Schools (add a new college and career academy). Follow up questions were asked by the Committee and answered by GaDOE staff, and discussion ensued. Mr. Boyd requested, and Ms. Kinnemore made a motion to move these three Action Items to the Consent Agenda. Mr. Allen seconded the motion, which was approved unanimously 4-0.

8. At Mr. Boyd's request, Mr. Erste presented the Department's recommendation that the State Board of Education approve the 2019-20 list of Charter School Governing Board Training Providers. Follow up questions were asked by the Committee and answered by GaDOE staff, and discussion ensued. Mr. Boyd requested, and Mr. Allen made a motion to move this Action Item to the Consent Agenda. Mr. Johnson seconded the motion, which was approved unanimously 4-0.

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

- Mr. Whitlock reported that the Charter Advisory Committee (CAC) had a regular meeting on April 12, 2019, where they received updates on the 2019 legislative session, Charter System Foundation activities, and Department consultants work with charter systems.

- Ms. Steed reported on the Governor's Office of Student Achievement's (GOSA) work on the school improvement plans of Strategic Waiver School Systems (SWSS) which had one or more schools that did not meet SWSS targets in 2016-17. GOSA will distribute a survey to those schools to obtain feedback on the school improvement plan process.

- Mr. Stevens reported that the deadline to submit a state charter school petition for the 2020-2021 academic year was April 12, 2019. The State Charter Schools Commission (SCSC) received 26 petitions this cycle and will interview eligible petitioners in June. SCSC expects to make recommendations for school approvals to the SCSC in July or August. In addition, five new state charter schools are opening in the fall.

- Dr. Holliday reported that the Georgia Charter Schools Association (GCSA) is working with the Department to obtain charter school comments on the department's new comprehensive performance framework that will be offered as a charter contract amendment to all charter schools. She announced that Governor Kemp will issue a proclamation in honor of National Charter Schools Week next week and invited the SBOE members to attend.

10. Mr. Mueller reviewed the 2018-2019 Petition Pipeline, and noted the following:

    - Work on charter school contract renewals for Bishop Hall Charter School and William Hutchings College and Career Academy are in progress.

    - The Department continues to work on the execution of the 132 SBOE-approved SWSS contract amendments related to the reset of the CCRPI baseline year to 2018.

    - The Department received 22 letters of intent to apply for a charter to open new charter schools in 2019-2020.

11. Mr. Erste then announced to impending departure of Ms. Black, who will be joining the Office of the Fulton County Attorney in mid-May.

12. At Mr. Boyd's invitation, Mr. Weber provided an update on the Charter System Foundation's work with charter systems on the Department's Consolidation of Funds Initiative and on the State Innovative Assessment Pilot, including its project with Madison County Schools to develop a web portal to assist district finance directors with completing and submitting the end-of-the year financial reports required by the Consolidation of Funds Initiative. The Foundation will present information on the Innovative Assessment Pilot at the Capitol on June 18, 2019.

13. Mr. Boyd adjourned the meeting at 10:23 A.M. without objection.

CHIEF TURNAROUND OFFICE
PARTNERING FOR GEORGIA'S FUTURE

First Priority Act Committee Meeting Minutes

Wednesday, May 8, 2019

1. The meeting was called to order by Mr. Mike Royal at 2:45 P.M.

   State Board of Education (SBOE) First Priority Act Committee Chair Mike Royal and Committee members Helen Rice, Matthew Krull, Kevin Boyd, and Larry Winter were present. SBOE members Butch Mosely, Lisa Kinnemore, Scott Sweeney, Jason Downey, Trey Allen, Lee Anne Cowart, and Scott Johnson 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; and Mr. William Screws.

   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 and Mr. William Screws provided an update of April events as well as an update on health and wellness initiatives and the climate and culture dashboard. Update as well as the Instructional Leadership: Getting Better Faster initiative.

3. Dr. Thomas also presented and discussed the first semester 90-day planning for 2019-20.

4. Mr. Royal adjourned the meeting at 3:40 p.m.

Georgia Department of Education
Richard Woods, Georgia's School Superintendent
"Educating Georgia's Future"

State Schools Committee

Meeting Minutes

Date	Wednesday, May 8, 2019
Time	3:30 p.m.
Attendees	Mr. Larry Winter, Mr. Mike Royal, Mrs. Lisa Kinnemore, Mr. Jason Downey, Mr. Scott Sweeney, Ms. Helen Rice, Dr. Butch Mosely, Mr. Kevin Boyd, Mr. Trey Allen, Mr. Scott Johnson, Mrs. Lee Anne Cowart, Mr. Matthew Krull, Dr. Kenney Moore, Ms. Jan Stevenson, Mr. Ted Beck, Ms. Denise Peterson and Mr. Marion Brasington

Agenda Items:

1. **TL - Naming of Facilities - State Schools**. The State Schools Committee concurred with the recommendation to approve the renaming of the Georgia Academy for the Blind Auditorium so as to be henceforth known as "The Willie Frank Reynolds Auditorium", and further to rename the Georgia Academy for the Blind Natatorium so as to be henceforth known as "The Coach Ivan Glynn Watkins Natatorium."

Adjournment:

The meeting adjourned at 4:30 p.m.

State Board of Education
Operations Committee Minutes
May 8, 2019

Mr. Scott Johnson, Chairman	Mr. Jason Downey	Mr. Richard Woods
Mr. Butch Mosely	Mr. Kevin Boyd	Ms. Stacey Suber-Drake
Ms. Helen Rice	Ms. Lee Anne Cowart	Dr. Caitlin Dooley
Ms. Lisa Kinnemore	Mr. Trey Allen	Dr. Garry McGiboney
Mr. Scott Sweeney	Mr. Matthew Krull	Ms. Meghan Frick
Mr. Mike Royal	Mr. Larry Winter	

I. Committee Agenda Items

a. ***Budget Committee Recommendations*** – Requested that **Items #1-4 and 5-16** under Budget Committee Items be moved as action items to the Committee of the Whole. **Item #4** is being pulled for a separate vote.

b. ***Rules Committee Recommendations*** - Requested that **Items # 1-9** 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 #1-6** be moved as action items to the Committee of the Whole agenda.

d. ***State Schools Committee Recommendations*** – Requested that **Item #3 listed under Items for Information** be pulled for a separate vote.

d. ***Superintendent's Report to the Board:***
1. Recognitions – Superintendent Richard Woods
   - Teacher Appreciation Week
   - School Nurse Week
   - Recognition of Employee Award
2. ***Mental Health Month – Dr. Garry McGiboney***

e. ***Chair's Report to the Board:***
1. NASBE Early Childhood Education Working Group – Kenneth Mason
2. NASBE Legislative Conference and Georgia State Leadership US Ed Conference – Matt Krull, Kevin Boyd, and Lee Anne Cowart
3. Georgia Resources Project – Helen Rice and Kenneth Mason

II. Other Business Items – for discussion only:

1. Health Education standards committee – Dr. Dooley announced that the health education standards are currently being reviewed and revised. A committee has been formed to oversee this review.
2. Comprehensive Literacy Development Grant – Dr. Dooley commented that the B-12, 61.5M literacy grant application is being finalized and is due to USEd by June 3, 2019.

State Board of Education
Executive Session Minutes
May 8, 2019
11:30 a.m.

Attendees

Mr. Mike Long
Mr. Butch Mosely
Ms. Helen Rice
Ms. Lisa Kinnemore
Mr. Scott Sweeney
Mr. Mike Royal
Mr. Jason Downey
Ms. Lee Anne Cowart
Mr. Kevin Boyd, Vice Chair
Mr. Scott Johnson, Chair
Mr. Trey Allen
Mr. Matthew Krull
Mr. Larry Winter
Mr. Matt Jones
Ms. Stacey Suber-Drake
Ms. Denise Peterson
Ms. Susan Haynes

Agenda

1. **Personnel.** Denise Peterson presented the May 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 May 9, 2019, for a summary of February legal matters.

3. **Other Business**

   a) **Attorney-Client discussion occurred.**

Adjournment

The Executive Session adjourned at 12:50 p.m.

$50,000.01-$250,000 Recurring Contract (May 2019) For FY 2020								
1								
Vendor	**Term**	**Program Manager**	**Cost**	**Objective**	**Funding Source**	**Renewal # or number of years recurring**	**Program Name**	**Changes from Previous Year**
Exceptional Insights Group, LLC	July 1, 2019 through June 30, 2020	Stacey Shapiro	$249,999.00	To provide quality educationally base OT services for Atlanta Area School for the Deaf to meet IEP and 504 requirements	State	4 of 4	Atlanta Area School for the Deaf,State Schools	expected to add SLP services to the contract to meet IEP requirements
Last Year Performance Criteria and Results:	The vendor delivered all services in accordance with contract. Feedback has been favorable based on discussion with the Atlanta Area School for the Deaf administration.							
This Year Performance Criteria, Summary and Results:	Vendor performance is monitored by project managers and school administration based on assigned tasks and deliverables.							

$50,000.01-$250,000 Recurring Contract (May 2019) for FY 2020								
1								
Vendor	**Term**	**Program Manager**	**Cost**	**Objective**	**Funding Source**	**Renewal # or number of years recurring**	**Program Name**	**Changes from Previous Year**
Dynamic Security Inc.	July 1, 2019 through June 30, 2020	Jon Smith	$249,999.00	Armed Guard Services	State	1 of 1	Georgia Academy for the Blind, State Schools	
Last Year Performance Criteria and Results:	The vendor delivered all services in accordance with contract. Feedback has been favorable based on discussion with the Georgia Academy for the Blind administration.							
This Year Performance Criteria, Summary and Results:	Vendor performance is monitored by project managers and school administration based on assigned tasks and deliverables.							

$50,000.01-$250,000 Recurring Contract (May 2019) for FY 2020								
1								
Vendor	**Term**	**Program Manager**	**Cost**	**Objective**	**Funding Source**	**Renewal # or number of years recurring**	**Program Name**	**Changes from Previous Year**
ATC Healthcare INC	July 1, 2019 through June 30, 2020	Frank Reynolds	$144,000.00	LPN Services at GAB for when a nurse is absent	State	4 of 4	Georgia Academy for the Blind State Schools	No Expected Changes
Last Year Performance Criteria and Results:	The vendor delivered all services in accordance with contract. Feedback has been favorable based on discussion with the Georgia Academy for the Blind administration.							
This Year Performance Criteria, Summary and Results:	Vendor performance is monitored by project managers and school administration based on assigned tasks and deliverables.							

$50,000.01-$250,000 Recurring Contract (May 2019) for FY 2020								
1								
Vendor	**Term**	**Program Manager**	**Cost**	**Objective**	**Funding Source**	**Renewal # or number of years recurring**	**Program Name**	**Changes from Previous Year**
Advance for Kids	August 1, 2019 through July 31, 2020	Leslie Jackson	$228,000.00	To provide quality educationally base OT and PT services for Georgia School for the Deaf to meet IEP and 504 requirements	State	4 of 4	Georgia School for the Deaf, State Schools	No Expected Changes
Last Year Performance Criteria and Results:	The vendor delivered all services in accordance with contract. Feedback has been favorable based on discussion with the Georgia School for the Deaf administration.							
This Year Performance Criteria, Summary and Results:	Vendor performance is monitored by project managers and school administration based on assigned tasks and deliverables.							

$50,000.01-$250,000 Recurring Contract (May 2019)								
1								
Vendor	**Term**	**Program Manager**	**Cost**	**Objective**	**Funding Source**	**Renewal # or number of years recurring**	**Program Name**	**Changes from Previous Year**
Shaga Consulting & Recruiting	July 1, 2019 through June 30, 2020	Leslie Jackson, John Serrano, Cindy Gibson	not to exeed $249,999	To provide temporary workers for Maintenance, Housekeeping, Residential Advisors, Paraprofessionals and Food Service	State	2 of 2	Atlanta Area School for the Deaf and Georgia School for the Deaf, Georgia Academy for the Blind, State Schools	
Last Year Performance Criteria and Results:	The vendor delivered all services in accordance with contract. Feedback has been favorable based on discussion with the Atlanta Area School for the Deaf and Georgia School for the Deaf administration.							
This Year Performance Criteria, Summary and Results:	Vendor performance is monitored by project managers and school administration based on assigned tasks and deliverables.							

$50,000.01-$250,000 Recurring Contract (May 2019)								
1								
Vendor	**Term**	**Program Manager**	**Cost**	**Objective**	**Funding Source**	**Renewal # or number of years recurring**	**Program Name**	**Changes from Previous Year**
Happy Faces Personnel Group Inc.	July 1, 2019 through June 30, 2020	Leslie Jackson, John Serrano, Cindy Gibson	not to exeed $249,999	To provide temporary workers for Maintenance, Housekeeping, Residential Advisors, Paraprofessionals and Food Service	State	2 of 2	Atlanta Area School for the Deaf and Georgia School for the Deaf, Georgia Academy for the Blind, State Schools	
Last Year Performance Criteria and Results:	The vendor delivered all services in accordance with contract. Feedback has been favorable based on discussion with the Atlanta Area School for the Deaf and Georgia School for the Deaf administration.							
This Year Performance Criteria, Summary and Results:	Vendor performance is monitored by project managers and school administration based on assigned tasks and deliverables.							

$50,000.01-$250,000 Recurring Contract (May 2019)								
1								
Vendor	**Term**	**Program Manager**	**Cost**	**Objective**	**Funding Source**	**Renewal # or number of years recurring**	**Program Name**	**Changes from Previous Year**
GISN	July 1, 2018 through June 30, 2019	Anna Bass	$249,999.00	Interpreting Service	Federal and state	2 of 4	State Schools	increasing maximum from $150,000 to $249,999
Last Year Performance Criteria and Results:	The vendor delivered all services in accordance with contract. Feedback has been favorable based on discussion with the three state schools administration.							
This Year Performance Criteria, Summary and Results:	Vendor performance is monitored by project managers and school administration based on assigned tasks and deliverables.							

$50,000.01-$250,000 Recurring Contract (May 2019)

Vendor	Term	Cost	Objective	Funding Source	Renewal # or number of years recurring	Program Name	Changes from Previous Year
GA DEPT OF AUDITS	July 1, 2018 to December 31, 2019	$148,675.00	Perform a Compliance Audit as part of Federal Requirements to LUAs & to conduct Statewide Single Audit of the State of Georgia in Accordance with OMB Circular A-133. Amount $1,380,350 ($148,675 Federal / $1,231,675 Other/LUA portion)	Federal and Other	Annually	Accounting Services	None
Performance Criteria and Results:							

$50,000.01-$250,000 Recurring Contract (May 2019 - FY19)								
1								
Vendor	**Term**	**Program Manager**	**Cost**	**Objective**	**Funding Source**	**Renewal # or number of years recurring**	**Program Name**	**Changes from Previous Year**
Dell Marketing L. P.	5/1/2019 - 4/30/2020	Keith Osburn Jay Heap	$104,018.04	Dell Computer will provide renewal licenses/maintenance to support the agencies Microsoft EDU A5 products which include server operating systems and database software.	State	Annual - SWC	Georgia Virtual Learning	FY18 - $66,773.24 FY19 increase includes Power BI and Azure Services
Last Year Performance Criteria and Results:	Renewal of Licenses and Support Fees							
This Year Performance Criteria, Summary and Results:	Renewal of Licenses and Support Fees including Power BI and Azure Services							

$50,000.01-$250,000 Recurring Contract (May 2019)

Vendor	Term	Program Manager	Cost	Objective	Funding Source	Renewal # or number of years recurring	Program Name	Changes from Previous Year
Carl Vinson Instute of Government University of Georgia	7/1/2019 6/30/2020	Scott Chafin	$118,500.00	To assisst the Georgia Department of Education's Career, Technical and Agricultural Education Department in accomplishing strategic goals for its CTAE programs.	State	3	CTAE	FY19 Contract Amount: $176,165 FY20 Contract Amount: $118,500 Reduction in Contract Amount: $57,665 Task 1: Perkins V Needs Assessment Process and Material Design Task 2: Economic Development for Educators Course Development and Pilot Task 3: Career, Technical, and Agricultural Education Statewide Business and Industry Advisory Committee Support Task 4: Strategic Plan Implementation Planning Session Task 5: Career Pipeline Tool Data and Technical Assistance Task 6: CTAE Annual Report Refresh and Production Task 7: Same as FY19 Task 8: CTAE Teacher Externship Video

Last Year Performance Criteria and Results:

Criteria: Mileston Completion **Results:** Satisfactory

This Year Performance Criteria, Summary and Results:

Criteria: Completion of Milestones **Results:** Satisfactory performance of the Carl Vinson Institute of Government University of Georgia will be assessed based on terms outlined in the contract. A set of milestones has been established and payment will not be made until deliveralbes are met.

FY19 School Improvement Amended Allocation

System Name	Name	FY19 Original Allocation Jan 2019	FY19 Amended Allocation May 2019	FY19 Total Amended Allocation
Atlanta Public Schools	APS-Forrest Hill Academy	$ 75,000.00		$ 75,000.00
Atlanta Public Schools	Carver Early College HS	$ 150,000.00		$ 150,000.00
Atlanta Public Schools	Crim Open Campus HS	$ 75,000.00		$ 75,000.00
Atlanta Public Schools	Douglass HS	$ 150,000.00		$ 150,000.00
Atlanta Public Schools	Fain ES	$ 150,000.00		$ 150,000.00
Atlanta Public Schools	Finch ES	$ 150,000.00		$ 150,000.00
Atlanta Public Schools	Harper-Archer MS	$ 150,000.00		$ 150,000.00
Atlanta Public Schools	Scott ES	$ 150,000.00		$ 150,000.00
Atlanta Public Schools	Thomasville Heights ES	$ 150,000.00		$ 150,000.00
Atlanta Public Schools	Young MS	$ 150,000.00		$ 150,000.00
Atlanta Public Schools	Booker T Washington HS	$ 75,000.00		$ 75,000.00
Atlanta Public Schools	Coretta Scott King Women's Leadership Academy	$ 75,000.00		$ 75,000.00
Atlanta Public Schools	John Lewis Invictus Academy	$ 75,000.00		$ 75,000.00
Atlanta Public Schools	Peyton Forest ES	$ 75,000.00		$ 75,000.00
Atlanta Public Schools	Towns ES	$ 75,000.00		$ 75,000.00
Atlanta Public Schools	Gideons ES	$ 20,000.00		$ 20,000.00
Atlanta Public Schools	Michael R. Hollis Innovation Academy	$ 20,000.00		$ 20,000.00
Atlanta Public Schools	Boyd ES	$ 20,000.00		$ 20,000.00
Atlanta Public Schools	Kimberly ES	$ 20,000.00		$ 20,000.00
Atlanta Public Schools	Thomas H. Slater ES	$ 20,000.00		$ 20,000.00
Atlanta Public Schools	Price MS	$ 20,000.00		$ 20,000.00
Atlanta Public Schools	Hutchinson ES	$ 20,000.00		$ 20,000.00
Atlanta Public Schools	Woodson Park Academy	$ 20,000.00		$ 20,000.00
Berrien County	Berrien Academy Performance Learning Center	$ 75,000.00		$ 75,000.00
Bibb County	Hartley ES	$ 150,000.00		$ 150,000.00
Bibb County	Ballard Hudson Middle School	$ 175,000.00		$ 175,000.00
Bibb County	Riley ES	$ 150,000.00		$ 150,000.00
Bibb County	Southfield ES	$ 150,000.00		$ 150,000.00

FY19 School Improvement Amended Allocation

System Name	Name	FY19 Original Allocation Jan 2019	FY19 Amended Allocation May 2019	FY19 Total Amended Allocation
Bibb County	Union ES	$ 150,000.00		$ 150,000.00
Bibb County	Veterans Elementary school	$ 175,000.00		$ 175,000.00
Bibb County	Northeast HS	$ 75,000.00		$ 75,000.00
Bibb County	Bruce ES	$ 20,000.00		$ 20,000.00
Bibb County	Weaver MS	$ 20,000.00		$ 20,000.00
Bibb County	Ingram/Pye ES	$ 20,000.00		$ 20,000.00
Bibb County	Appling MS	$ 45,000.00		$ 45,000.00
Bibb County	Martin Luther King, Jr. ES	$ 20,000.00		$ 20,000.00
Bleckley County	Bleckley County Success Academy	$ 75,000.00		$ 75,000.00
Calhoun County	Calhoun County ES	$ 20,000.00		$ 20,000.00
Carroll County	Villa Rica MS	$ 75,000.00		$ 75,000.00
Chattooga County	Chattooga Academy	$ 75,000.00		$ 75,000.00
Clarke County	Classic City HS	$ 75,000.00		$ 75,000.00
Clarke County	Alps Road ES	$ 20,000.00		$ 20,000.00
Clarke County	Gaines ES	$ 20,000.00		$ 20,000.00
Clay County	Clay County ES	$ 45,000.00		$ 45,000.00
Clay County	Clay County MS	$ 45,000.00		$ 45,000.00
Clayton County	Perry Career Academy – Eula Wilburn Ponds Perry Center	$ 75,000.00		$ 75,000.00
Clayton County	Lovejoy Middle School	$ 20,000.00		$ 20,000.00
Clayton County	North Clayton High School	$ 20,000.00		$ 20,000.00
Clayton County	Northcutt Elementary School	$ 20,000.00		$ 20,000.00
Cobb County	Osborne HS	$ 75,000.00		$ 75,000.00
Cobb County	Green Acres ES	$ 20,000.00		$ 20,000.00
Coffee County	Wiregrass Regional College and Career Academy	$ 75,000.00		$ 75,000.00
Colquitt County	Colquitt County Achievement Center	$ 75,000.00		$ 75,000.00
Dalton Public Schools	Morris Innovative HS	$ 150,000.00		$ 150,000.00
Decatur County	New Beginning Learning Center	$ 75,000.00		$ 75,000.00
DeKalb County	Fairington ES	$ 150,000.00		$ 150,000.00

FY19 School Improvement Amended Allocation

System Name	Name	FY19 Original Allocation Jan 2019	FY19 Amended Allocation May 2019	FY19 Total Amended Allocation
DeKalb County	Flat Shoals ES	$ 150,000.00		$ 150,000.00
DeKalb County	Murphey Candler ES	$ 150,000.00		$ 150,000.00
DeKalb County	Panola Way ES	$ 150,000.00		$ 150,000.00
DeKalb County	Peachcrest ES	$ 150,000.00		$ 150,000.00
DeKalb County	Redan ES	$ 150,000.00		$ 150,000.00
DeKalb County	Snapfinger ES	$ 150,000.00		$ 150,000.00
DeKalb County	Stone Mountain ES	$ 150,000.00		$ 150,000.00
DeKalb County	Stoneview ES	$ 150,000.00		$ 150,000.00
DeKalb County	DeKalb Alternative School	$ 75,000.00		$ 75,000.00
DeKalb County	Elizabeth Andrews HS	$ 75,000.00		$ 75,000.00
DeKalb County	Clarkston HS	$ 75,000.00		$ 75,000.00
DeKalb County	Cross Keys HS	$ 75,000.00		$ 75,000.00
DeKalb County	Jolly ES	$ 75,000.00		$ 75,000.00
DeKalb County	McNair HS	$ 75,000.00		$ 75,000.00
DeKalb County	Mary McLeod Bethune MS	$ 20,000.00		$ 20,000.00
DeKalb County	Dresden ES	$ 20,000.00		$ 20,000.00
DeKalb County	Montclair ES	$ 20,000.00		$ 20,000.00
DeKalb County	Chapel Hill ES	$ 20,000.00		$ 20,000.00
DeKalb County	Flat Rock ES	$ 20,000.00		$ 20,000.00
DeKalb County	Eldridge L. Miller ES	$ 20,000.00		$ 20,000.00
DeKalb County	Toney ES	$ 20,000.00		$ 20,000.00
DeKalb County	Columbia ES	$ 20,000.00		$ 20,000.00
DeKalb County	Ronald McNair MS	$ 20,000.00		$ 20,000.00
DeKalb County	Oak View ES	$ 20,000.00		$ 20,000.00
DeKalb County	Dunaire ES	$ 20,000.00		$ 20,000.00
DeKalb County	McNair Discovery Academy	$ 20,000.00		$ 20,000.00
DeKalb County	Shadow Rock ES	$ 20,000.00		$ 20,000.00
DeKalb County	Salem MS	$ 20,000.00		$ 20,000.00

FY19 School Improvement Amended Allocation

System Name	Name	FY19 Original Allocation Jan 2019	FY19 Amended Allocation May 2019	FY19 Total Amended Allocation
DeKalb County	Browns Mill ES	$ 20,000.00		$ 20,000.00
DeKalb County	Lithonia MS	$ 20,000.00		$ 20,000.00
DeKalb County	Rowland ES	$ 20,000.00		$ 20,000.00
Dodge County	Dodge County Achievement Center (DAC)	$ 75,000.00		$ 75,000.00
Dooly County	Dooly County ES	$ 175,000.00		$ 175,000.00
Dooly County	Dooly County HS	$ 45,000.00		$ 45,000.00
Dooly County	Dooly County MS	$ 45,000.00		$ 45,000.00
Dougherty County	Alice Coachman ES	$ 175,000.00		$ 175,000.00
Dougherty County	Northside ES	$ 175,000.00		$ 175,000.00
Dougherty County	Robert H Harvey ES	$ 20,000.00		$ 20,000.00
Dougherty County	Radium Springs Magnet MS	$ 45,000.00		$ 45,000.00
Dougherty County	Martin Luther King Jr	$ 20,000.00		$ 20,000.00
Dublin City	Moore Street School	$ 75,000.00		$ 75,000.00
Evans County	Second Chance Academy	$ 75,000.00		$ 75,000.00
Fulton County	College Park ES	$ 150,000.00		$ 150,000.00
Fulton County	Feldwood ES	$ 150,000.00		$ 150,000.00
Fulton County	McNair Middle School	$ 150,000.00		$ 150,000.00
Fulton County	Parklane ES	$ 150,000.00		$ 150,000.00
Fulton County	Paul D. West MS	$ 150,000.00		$ 150,000.00
Fulton County	S.L. Lewis ES	$ 150,000.00		$ 150,000.00
Fulton County	Woodland MS	$ 150,000.00		$ 150,000.00
Fulton County	McClarin Success Academy	$ 75,000.00		$ 75,000.00
Fulton County	Independence HS	$ 75,000.00		$ 75,000.00
Fulton County	Skyview HS	$ 75,000.00		$ 75,000.00
Fulton County	Love T. Nolan ES	$ 20,000.00		$ 20,000.00
Fulton County	Brookview ES	$ 20,000.00		$ 20,000.00
Fulton County	Asa G. Hilliard	$ 20,000.00		$ 20,000.00
Glynn County	Goodyear ES	$ 20,000.00		$ 20,000.00

FY19 School Improvement Amended Allocation

System Name	Name	FY19 Original Allocation Jan 2019	FY19 Amended Allocation May 2019	FY19 Total Amended Allocation
Greene County	Greensboro ES	$ 20,000.00		$ 20,000.00
Griffin-Spalding County	Anne Street ES	$ 150,000.00		$ 150,000.00
Griffin-Spalding County	Atkinson ES	$ 150,000.00		$ 150,000.00
Griffin-Spalding County	Cowan Road MS	$ 150,000.00		$ 150,000.00
Griffin-Spalding County	A.Z. Kelsey Academy	$ 75,000.00		$ 75,000.00
Griffin-Spalding County	Orrs ES	$ 75,000.00		$ 75,000.00
Griffin-Spalding County	Kennedy Road MS	$ 20,000.00		$ 20,000.00
Gwinnett County	GIVE Center East	$ 75,000.00		$ 75,000.00
Gwinnett County	GIVE Center West	$ 75,000.00		$ 75,000.00
Gwinnett County	Phoenix HS	$ 75,000.00		$ 75,000.00
Gwinnett County	Gwinnett Online Campus	$ 75,000.00		$ 75,000.00
Gwinnett County	Meadowcreek HS	$ 75,000.00		$ 75,000.00
Gwinnett County	Oakland Meadow School	$ 75,000.00		$ 75,000.00
Habersham County	Habersham Success Academy	$ 75,000.00		$ 75,000.00
Hall County	Lanier Career Academy	$ 75,000.00		$ 75,000.00
Hancock County	Hancock Central MS	$ 20,000.00		$ 20,000.00
Hancock County	Hancock Central HS	$ 20,000.00		$ 20,000.00
Hancock County	Marvin E. Lewis ES	$ 20,000.00		$ 20,000.00
Henry County	EXCEL Academy	$ 75,000.00		$ 75,000.00
Henry County	Henry County MS	$ 150,000.00		$ 150,000.00
Houston County	Houston County Crossroads Center	$ 75,000.00		$ 75,000.00
Macon County	Macon County ES	$ 150,000.00		$ 150,000.00
Macon County	Macon County MS	$ 150,000.00		$ 150,000.00
Macon County	Macon County ES	$ 20,000.00		$ 20,000.00
Meriwether County	George E. Washington ES	$ 150,000.00		$ 150,000.00
Meriwether County	Unity ES	$ 20,000.00		$ 20,000.00
Miller County	Miller County ES	$ 20,000.00		$ 20,000.00
Mitchell County	Mitchell County ES	$ 20,000.00		$ 20,000.00

FY19 School Improvement Amended Allocation

System Name	Name	FY19 Original Allocation Jan 2019	FY19 Amended Allocation May 2019	FY19 Total Amended Allocation
Montgomery County	Montgomery County ES	$ 20,000.00		$ 20,000.00
Murray County	Pleasant Valley Innovative School	$ 75,000.00		$ 75,000.00
Muscogee County	Brewer ES	$ 150,000.00		$ 150,000.00
Muscogee County	Dorothy Height ES	$ 150,000.00		$ 150,000.00
Muscogee County	Martin Luther King Jr. ES	$ 150,000.00		$ 150,000.00
Muscogee County	Rothschild Learning Academy School	$ 150,000.00		$ 150,000.00
Muscogee County	Dimon ES	$ 75,000.00		$ 75,000.00
Muscogee County	Davis ES	$ 20,000.00		$ 20,000.00
Muscogee County	Georgetown ES	$ 20,000.00		$ 20,000.00
Muscogee County	Baker MS	$ 20,000.00		$ 20,000.00
Muscogee County	East Columbus Magnet	$ 20,000.00		$ 20,000.00
Peach County	Hunt ES	$ 150,000.00		$ 150,000.00
Pike County	Zebulon HS	$ 75,000.00		$ 75,000.00
Quitman County	New Quitman County ES/MS	$ 20,000.00		$ 20,000.00
Randolph County	Randolph-Clay MS	$ 175,000.00		$ 175,000.00
Randolph County	Randolph-Clay HS	$ 20,000.00		$ 20,000.00
Richmond County	Alternative Education Center at Lamar	$ 75,000.00		$ 75,000.00
Richmond County	Dorothy Hains ES	$ 150,000.00		$ 150,000.00
Richmond County	Glenn Hills HS	$ 175,000.00		$ 175,000.00
Richmond County	Glenn Hills ES	$ 175,000.00		$ 175,000.00
Richmond County	Jenkins-White ES	$ 150,000.00		$ 150,000.00
Richmond County	Josey HS	$ 150,000.00		$ 150,000.00
Richmond County	Murphy MS	$ 175,000.00		$ 175,000.00
Richmond County	Performance Learning Center	$ 75,000.00		$ 75,000.00
Richmond County	Terrace Manor ES	$ 150,000.00		$ 150,000.00
Richmond County	W. S. Hornsby	$ 175,000.00		$ 175,000.00
Richmond County	Wilkinson Gardens ES	$ 150,000.00		$ 150,000.00
Richmond County	Bayvale ES	$ 75,000.00		$ 75,000.00

FY19 School Improvement Amended Allocation

System Name	Name	FY19 Original Allocation Jan 2019	FY19 Amended Allocation May 2019	FY19 Total Amended Allocation
Richmond County	Lamar-Milledge ES	$ 75,000.00		$ 75,000.00
Richmond County	Monte Sano ES	$ 75,000.00		$ 75,000.00
Richmond County	Glenn Hills MS	$ 45,000.00		$ 45,000.00
Richmond County	Morgan Road MS	$ 20,000.00		$ 20,000.00
Richmond County	Hephzibah HS	$ 20,000.00		$ 20,000.00
Richmond County	Tobacco Road ES	$ 20,000.00		$ 20,000.00
Richmond County	Garrett ES	$ 20,000.00		$ 20,000.00
Richmond County	Butler HS	$ 20,000.00		$ 20,000.00
Richmond County	Tutt MS	$ 20,000.00		$ 20,000.00
Rome City	Anna K. Davie ES	$ 20,000.00		$ 20,000.00
Savannah-Chatham County	East Broad Street School	$ 150,000.00		$ 150,000.00
Savannah-Chatham County	Hubert MS	$ 175,000.00		$ 175,000.00
Savannah-Chatham County	Mercer MS	$ 175,000.00		$ 175,000.00
Savannah-Chatham County	Myers MS	$ 150,000.00		$ 150,000.00
Savannah-Chatham County	School of Humanities at Juliette Gordon Low	$ 150,000.00		$ 150,000.00
Savannah-Chatham County	DeRenne MS	$ 20,000.00		$ 20,000.00
Savannah-Chatham County	Shuman ES	$ 20,000.00		$ 20,000.00
Savannah-Chatham County	Liberal Studies@Savannah HS	$ 20,000.00		$ 20,000.00
State Charter	GA Connections Academy	$ 75,000.00		$ 75,000.00
State Charter	GA Cyber Academy	$ 75,000.00		$ 75,000.00
State Charter	Coastal Plains Education Charter High School	$ 75,000.00		$ 75,000.00
State Charter	Mountain Education Charter High School	$ 75,000.00		$ 75,000.00
State Charter	**Foothills**		**$ 75,000.00**	**$ 75,000.00**
State School	Atlanta Area School for the Deaf	$ 150,000.00		$ 150,000.00
State School	GA Academy for the Blind	$ 150,000.00		$ 150,000.00
State School	GA School for the Deaf	$ 150,000.00		$ 150,000.00
Sumter County	Americus-Sumter 9th Acad.	$ 20,000.00		$ 20,000.00
Talbot County	Central ES/HS	$ 75,000.00		$ 75,000.00

FY19 School Improvement Amended Allocation

System Name	Name	FY19 Original Allocation Jan 2019	FY19 Amended Allocation May 2019	FY19 Total Amended Allocation
Tatnall County	Reidsville ES	$ 20,000.00		$ 20,000.00
Telfair County	Telfair County HS	$ 75,000.00		$ 75,000.00
Thomas County	Bishop Hall Charter School	$ 20,000.00		$ 20,000.00
Thomasville City	Harper ES	$ 20,000.00		$ 20,000.00
Troup County	Berta Weathersbee ES	$ 20,000.00		$ 20,000.00
Valdosta City	J. L. Lomax ES	$ 150,000.00		$ 150,000.00
Valdosta City	J. L. Newbern MS	$ 20,000.00		$ 20,000.00
Walker County	Rossville ES	$ 75,000.00		$ 75,000.00
Whitfield County	Phoenix HS	$ 75,000.00		$ 75,000.00
Worth County	Worth County Achievement Center	$ 75,000.00		$ 75,000.00
	TOTAL	**$ 16,270,000.00**	**$ 75,000.00**	**$ 16,345,000.00**

FY20 RTC Grant Allocation

							53.10		53.10	6.76	9.85	15.77	0.53	
					Per FTE $		$10,090		$10,090	$1,284	$1,872	$2,996	$100	
							Typical School Year		Additional Days	Additional Instruction not included in Current Weight				
							A	B	C	D	E1	E2	F	
RESIDENTIAL TREATMENT CENTERS	Full Time Program?	Center Type	FTEs	ADA	Contract Days	Additional Days Instruction	QBE Equalized to Special Ed III Weight (1:5)	Adjustment for Average Daily Attendance	Fund Additional Days of Instruction	Counselor (1:35)	Paraprofessional (1:8) for AWOs	Paraprofessional for PRTF and MWO (1:5)	M & O	Total Grant
SCHOOLS														
Price Educational Center	Y	MWO	30.00	24.3	190	0	189,339	(57,512)	-	31,197		72,792	2,430	238,246
KidsPeace	Y	MWO	62.17	59.3	230	40	406,619	(28,958)	125,963	92,157		215,033	7,178	817,993
UHS of Savannah Coastal Harbor Treatment Center	Y	PRTF	54.00	52.6	233	43	204,360	(14,126)	120,111	82,811	-	193,226	6,450	592,833
Devereux Ackerman Academy	Y	PRTF	85.00	82	195.5	5.5	341,206	(30,269)	23,950	108,320	-	252,746	8,437	704,390
UHS of Laurel Heights	Y	PRTF	39.00	37.6	220	30	111,370	(14,126)	59,902	55,893	-	130,417	4,354	347,809
Youth Villages at Inner Harbour	Y	PRTF	58.00	55	195	5	226,477	(30,269)	14,604	72,468	-	169,091	5,645	458,014
Georgia Baptist Children's Home and Family Ministries	Y	MWO	15.00	25.6	215	25	109,584	106,952	33,987	37,190		86,776	2,897	377,386
Morningstar Treatment Services, Inc. Youth Estate	Y	MWO	38.17	43	192	2	13,081	48,734	4,567	55,785		130,165	4,345	256,677
Good Shepherd Therapeutic Center	Y	AWO	9.00	11.6	180	0	66,188	26,234	-	14,108	20,575		1,099	128,204
Harpst Academy	Y	MWO	47.00	53	180	0	232,658	60,539	-	64,461		150,408	5,021	513,086
Lighthouse Care Center of Augusta	Y	PRTF	16.00	22.3	195	5	79,200	63,566	5,921	29,382	-	68,559	2,289	248,916
Georgia Center	Y	MWO	52.00	52	180	0	287,209	-	-	63,244		147,570	4,926	502,950
Bradfield Center - Ault Academy	Y	MWO	40.33	35.6	193	3	233,022	(47,725)	5,672	46,425		108,325	3,616	349,336
Hillside Conant School	Y	PRTF	56.00	63	210	20	179,297	70,629	66,911	89,394	-	208,585	6,963	621,779
George W. Hartmann Center	Y	AWO	16.00	16.7	208	18	99,091	7,063	15,963	23,471	34,228		1,828	181,644
Wellspring Living	Y	MWO	4.00	7	210	20	29,202	30,269	7,435	9,933	-	23,176	774	100,788
PROGRAMS*			622	641	3,227	217	2,807,903	191,000	484,986	876,237	54,803	1,956,868	58,253	6,440,051
Twin Cedars Youth			55.60	49	180		-	-	-	-	-	-	9,252	9,252
Anne Elizabeth Shepherd Home			27.60	27.6	180		-	-	-	-	-	-	5,211	5,211
Georgia Baptist			38.60	38.6	215		-	-	-	-	-	-	7,288	7,288
Educational System Management			26.60	32	233		-	-	-	-	-	-	6,042	6,042
TOTAL			770	788	4,035	217	2,807,903	191,000	484,986	876,237	54,803	1,956,868	96,046	6,467,844
													FY19 Base	5,838,012
													FY20 Adjustment	629,832

Georgia Department of Education

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

Charter School Governing Board

Governance Training Providers

1. Avolon Accounting & Charter CFO Services
2. BoardOnTrack
3. Brian L. Carpenter PhD & Associates LLC
4. Carl Vinson Institute of Government
5. Charter School Solutions
6. Constructs & Concepts International
7. Ed Innovation Partners
8. Education Planners, LLC
9. First District RESA
10. Georgia Charter Schools Association (GCSA)
11. Georgia Leadership Associates
12. Georgia School Boards Association (GSBA)
13. Krevolin & Horst
14. McGuireWoods LLP
15. Mote Ed LLC
16. Nelson Mullins Riley & Scarborough LLP
17. Schlechty Center

2019-20 Charter School Board Governance Training

Summary of Proposals

Provider	Contact Information	Relevant Training Courses	New or Existing Provider
1. Avolon Accounting & Charter CFO Services	235 Peachtree Street, # 400, Atlanta, GA 30303 678-391-8566 candy@avolonabs.com	• Effective Financial Governance* • Best Practice Board Team • Strategic Planning & Workforce Development • Charter School Finance & Budget 101	New (FY20)
2. BoardOnTrack	www.boardontrack.com	• Board Meetings • Board Structure • Board Composition • Board Recruitment • Board Goals and Accountability • Finance* • Development • Academic Oversight • CEO Support & Evaluation • Individual Trustee	Existing (FY16)
3. Brian L. Carpenter PhD & Associates LLC	www.CharterSchoolBoardHelp.com board_doctor@me.com	• Board Oversight Fundamentals • Board Financial Oversight	Existing (FY16)

4. Carl Vinson Institute of Government	http://www.cviog.uga.edu/
	706-542-0236
	russcook@uga.edu
		• **Module 1 – Board Leadership, Governance, and Development**
		  ○ The 3 R's: Board Roles, Responsibilities, and Relationships
		  ○ Working as a Board: Collaborative Problem Solving and Decision Making
			Existing (FY16)

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Carl Vinson Institute of Government *(continued)*		○ Board Building: Expectations, Obligations, and Self-Assessment ○ Interpersonal Communication, Relationships, and Leadership ○ Working with and Through Others: Facilitative Leadership for Board Chairs ○ Board Building: Leveraging Individual and Governance Team Strengths Through Emergenetics • **Module 2 – Visioning, Strategic Planning, and Board and Community Relations** ○ Engaging the Public in Public Education: Tools for Community Conversations ○ Community Visioning and Strategic Planning: Tools for Visioning the Future ○ Working Across Boundaries: Engaging Business, Community, and Government Leaders in Building Effective Charter Schools • **Module 3 – Policy Development** ○ Policy Choices in Charter Schools: Visions, Values, and Goals ○ Policy Problem Solving: Facts, Values, and Conflicts ○ Policy Decision Making: Domination, Compromise, and Integration ○ State of Education in Policy Decision Making: Federal, State, and Local • **Module 4 – Effective Board Meetings: Public Records, Public Information, Public Participation** ○ Board Meetings: Communication, Participation, and Operating Principles and Procedures • **Module 5 – Personnel Management** ○ Essentials of School Personnel Management ○ Recruiting, Hiring, and Maintaining Your School Leader	

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Carl Vinson Institute of Government *(continued*		○ Setting Performance Expectations and Evaluating Your School Leader • **Module 6 – Financial Management and Governance*** ○ Essentials of School Financial Management ○ Understanding Audited Financial Statements ○ Developing Sound Financial Policies ○ Planning for Long-Term Fiscal Sustainability ○ Budgeting for Charter Schools ○ Introduction to Accounting ○ Introduction to Purchasing ○ Basics of Payroll Administration ○ Internal Controls for Managing Risk • **Module 7 – Moral and Ethical Leadership** ○ Building an Ethical Board: Ethics Laws, Codes, and Conflicts of Interest ○ Governing Charter Schools: Moral Obligations and Ethical Responsibilities of Board Members ○ Ethical Leadership: Values, Ethics, and Morality in Policy Making **This training provider is also an SBOE-approved Charter Schools Financial Management Certification Program provider.	
5. Charter School Solutions	www.charterschoolsolutions.net	• Governance Basics • Governing for Excellence • How to Write Effective and Empowering Policies • Topics in Governance – Best Practices	Existing (FY16)
6. Constructs & Concepts International	jewel.faison@yahoo.com	• A^+ Charter Governance Board Training	Existing (FY17)
7. Ed Innovation Partners, LLC	www.edinnovationpartners.com dbrewington@edinnovationpartners.com	• Governing Board Capacity-Building and Strategic Development: Best Practices in Charter School Governance ○ Strategic Development and Capacity-Building ○ Legal Requirements ○ Board Meetings Expectations and Requirements	Existing (FY16)

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Ed Innovation Partners, LLC *(continued)*		○ Financial Compliance and Accountability* ○ Policies, Internal Controls, and Budgeting* ○ Financial, Budget, and Resource Planning and Development* ○ Academic Accountability ○ Academic Accountability – Additional Understanding of Performance Expectations and Compliance ○ Recruiting and Onboarding Board Members ○ Community Engagement ○ Human Resources and Personnel ○ Admissions and Enrollment ○ Understanding the College and Career Ready Performance Index ○ Board Defined Topics ○ Case Studies for Advanced Board Members • Educational Entrepreneurship and Innovation	
8. Education Planners, LLC	www.edplanners.org 358 Roswell Street, Suite 1200, Marietta, GA 30060 678-576-5333	• Building a Highly Effective Governance Team – Training for New Boards or Board Member Training • Building a Highly Effective Governance Team – Whole Board Training • Strategic Planning Training for Charter School Governance Boards	Existing (FY16)
9. First District RESA	P.O. Box 780 201 W. Lee St. Brooklet, GA 30415 912-842-5000 wmyers@fdresa.org www.fdresa.org	• The Continuous Process of Strategic Planning • Leadership Development & Succession Planning • Trends & Issues in Curriculum/Instruction • School Finance and Budgeting* • Understanding the Continuous School Improvement	New (FY20)
10. Georgia Charter Schools Association (GCSA)	http://gacharters.org/	• Whole Board Governance Team Training • Charter School Finance and Budgeting* • Georgia Open Meetings Act Compliance • Succession Planning	Existing (FY16)

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Georgia Charter Schools Association (GCSA) *(continued)*		• Induction, Orientation & Mentoring of New Board Members • Effective Leadership Oversight • Charter Boards as Employers: Understanding Your Responsibilities • Tips for Developing and Monitoring Your Strategic Plan • Monitoring Charter Goals • Effective Committees • Understanding FERPA • Managing the Authorizer Relationship • Policy Development • Legal & Regulatory Compliance • Effective Meetings • Board Chair Duties & Responsibilities • Financial Governance* • Vendor/Management Company Contract Monitoring • Ethical Issues in Charter School Governance • Professional Standards Commission Educator Code of Ethics • Effective Board Development & Capacity Building • Understanding Your By-laws • Board Self Assessments • Planning for Renewal • Governance vs. Management • Leadership Continuity Planning • Resource Development & Grant Proposal Writing • Procurement* • The School Leader & Board • Best Practices in Charter School Governance • Academic Accountability • Legal Compliance	

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11. Georgia Leadership Associates	www.kingcooper.com/GLA	• Board and Community Relations for Charter School Governing Boards • Board Roles and Responsibilities: Accountability, Standards, Statutes for Charter School Governing Boards • Ethics for Charter School Governing Boards • The Personnel Function of the Charter School Governing Board • Strategic Planning for Charter School Governing Boards	Existing (FY16)
12. Georgia School Boards Association (GSBA)	tarasi@gsba.com	• Charter Board Training • Whole Board Governance Team Training	Existing (FY16)
13. Krevolin & Horst (was listed as Chris Adams in prior years)	https://www.khlawfirm.com 404-888-9545 adams@khlawfirm.com	• Charter School Discipline • Socioeconomic Diversity and Weighted Lotteries • Employment Issues for Charter Schools	Existing (FY17)
14. McGuireWoods LLP	www.mcguirewoods.com 404.443.5808 lgreer@mcguirewoods.com	• Everything You Always Wanted to Know (But Were Afraid to Ask) About Georgia's Open Meetings and Open Records Laws • Georgia Procurement Law 101	New (FY20)

15. Mote Ed, LLC	759 Cornish Way
	Jefferson, Ga 30549
	404-432-8041
	ChadMote@gmail.com
	MoteEdLLC@gmail.com
		• Navigating the Academic Ship
		  o Part I, Setting the Course
		  o Part II, Hoisting the Sail	

16. Nelson Mullin Riley & Scarborough LLP	www.nelsonmullins.com 201 17th St. NW Suite 1700 Atlanta, GA 30363 404-322-6733 laura.lashley@nelsonmullins.com	• Governance 101 for Charter School Governing Boards • Strategic Planning for Charter Schools • Best Practices in Policy Creation, Drafting, and Implementation • Ensuring Transparency in Board Relations: Georgia's Sunshine Laws for Charter Boards • Maintaining Effective Relationships with your School Leader and Authorizer • Procurement and Fiscal Responsibility • Whole Board Training • New Board Member Training • Issues in School Law • Employment Law for Governing Boards	Existing (FY17)

*Financial governance training (three hours) for new local charter school board members is conducted exclusively by the Georgia Department of Education. This course meets the requirement that returning charter school governing board members receive 3 or 6 hours of financial governance and/or finance and budget training.

Nelson Mullin Riley & Scarborough LLP *(continued)*		• Healthcare Reform: The Affordable Care Act for Charter Schools • Real Estate, Construction, and Real Property Acquisition and Use • Understanding Charter Law and Policy	
17. Schlechty Center	www.schlechtycenter.org	• Mental Models of School • The Changing Context in which Schools and School Boards Operate • Communities and Community Building • Characteristics of 21st Century Learning • Characteristics of 21st Century Students • From Bureaucracy to Learning Organizations • Innovation and Continuity • Getting Things Done: Organizational Capacity • Strategic Thinking and Action	Existing (FY16)

*Financial governance training (three hours) for new local charter school board members is conducted exclusively by the Georgia Department of Education. This course meets the requirement that returning charter school governing board members receive 3 or 6 hours of financial governance and/or finance and budget training.

Attachment A – 2019-2020 Recommended New Private Schools
Georgia Special Needs Scholarship Program

School Name	Location
1. Benjamin Academy	McDonough, GA
2. Faith Lutheran School	Marietta, GA
3. The Forest School	Fayetteville, GA
4. Landmark Christian School	Fairburn, GA
5. Pinecrest Academy INC	Cumming, GA
6. Social Circle Christian	Social Circle, GA

2019-2020 Local Board Governance Training Proposals

Training Provider	Provider Contact Information	Proposed Training*	Comments
1. Gregory, Doyle, Calhoun, and Rogers, LLC	49 Atlanta Street Marietta, Georgia 770-422-1776 cdoyle@gregorydoylefum.com www.Gregorydoylefirm.com	1. Whole Board Governance Team Training 2. School Law 3. Effective Board Membership 4. New Board Member Orientation (*Note: This training is separate from the required*) Department of Education new board member training.) 5. Selecting and Appointing Your Superintendent 6. Procurement In School Districts 7. School System Flexibility	
2. Education Planners	358 Roswell St, Suite 1200 Marietta, Georgia 30060 678-576-5333 www.edplanners.org jwilson@edplanners.org	1. Roles and Responsibilities of the Board of Education 2. Maintaining an Effective Workforce	
3. North GA RESA	4731 Old Hwy 5 South Ellijay, GA 30540 706-276-1111 sam.depaul@ngresa.org	1. Code of Ethics for Local School Board Members 2. Cultivating Positive Community Relations 3. Rules of Boardmanship 4. Current Topics and Issues 5. Leadership 6. Conflict Resolution 7. Building High Performing Teams	Added courses 6-7

*No finance trainings will be available for new local board members other than those trainings conducted exclusively by the Georgia Department of Education.

Training Provider	Provider Contact Information	Proposed Training*	Comments
4. Pioneer RESA	PO Box 1789 Cleveland, GA 706-865-6748 jold@pioneerresa.org	1. Analyzing Demographic and Financial Data 2. Analyzing Student Achievement and Outcome Data 3. Board Building: Leveraging Individual and Governance Team Strengths through Emergenetics 4. Board Roles and Responsibilities 5. Communicating the School System Message 6. Current System Wide Technology Initiatives / Planning For The Future 7. Curriculum and Instructional Leadership for Boards of Education 8. Experiencing Challenges of Low-Income Families 9. Facilities Planning for Boards of Education 10. Legal Issues and Ethics for Boards of Education 11. Personnel Leadership for Boards of Education 12. Planning for Boards of Education 13. Review and Revision of System Goals and Priorities 14. Wraparound Services Overview	Added course 14
5. Southwest Georgia RESA	570 Martin Luther King Road Camilla, GA 229-255-2781 kyoung@swresa.org	1. Board and Community Relations 2. Analyzing Student Achievement and Outcome 3. School Board Governance Structure and Ethical Behavior 4. Strategic Planning 5. Technology Trends in Education: What Every Board Member Needs to Know! 6. Sustainable Leadership: Recruiting, Developing and Retaining the BEST! 7. Selecting and Appointing Your New School Superintendent 8. Review and Revision of System Goals and Priorities 9. Communicating the School System Message 10. Personnel Leadership for Boards of Education 11. School Climate Practices for Implementation & Sustainability using PBIS	Added courses 12-13

*No finance trainings will be available for new local board members other than those trainings conducted exclusively by the Georgia Department of Education.

Training Provider	Provider Contact Information	Proposed Training*	Comments
		12. Using Standards for Professional Learning to Promote Change 13. Creating a Strong School Board-Superintendent Relationship	
6. Griffin RESA	440 Tilney Av Griffin, GA 30224 770-229-3247 sgordy@griffinresa.net	1. Overview of Georgia's Model Code of Ethics 2. Rules of Boardsmanship 3. Cultivating Positive Community Relations 4. The Art of Communicating 5. School Personnel and Staff Relations 6. Developing Sound Media Relations 7. Common Topics and Issues 8. Ensuring a Quality Education for Your Students 9. Exceptional Children's Services 10. Extracurricular Activities 11. Disciplinary Codes of Conduct 12. Capital Resource Management, Facilities & Technology 13. School Technology for Learning and Operations 14. School Nutrition Program 15. Pupil Transportation 16. School System Finance 17. Student Services	Added courses 16-17
7. Georgia School Boards Association (GSBA)	5120 Sugarloaf Parkway, Lawrenceville, Georgia	1. New Board Member Orientation (Six hours provided by GaDOE on Finance Training the first day and the 2nd day six hours of training provided by GSBA approved DOE providers.) 2. Board Chair Workshop 3. Charter Governance Board Workshop 4. Communications/Social Media Workshop 5. Personnel Issues Workshop 6. Policy Development and Effective Board Governance Workshop 7. Student Achievement Workshop	Added courses 41-49

*No finance trainings will be available for new local board members other than those trainings conducted exclusively by the Georgia Department of Education.

Training Provider	Provider Contact Information	Proposed Training*	Comments
GSBA Continued		8. Best Practices in Board Leadership Workshop 9. Legal Issues Workshop 10. Board Ethics/Conflict Resolution Workshop 11. Effective Board Governance Workshops 12. Whole Board Governance Team Training 13. Board of Education Ethics Online Course 14. Board of Education Self-Assessment Online Course 15. Community Engagement Online Course 16. Parliamentary Procedure for Effective Meetings Online Course 17. Superintendent Evaluation Online Course 18. Strategic Planning Online Course 19. Board Roles and Responsibilities Online Course 20. Risk Management Online Course 21. Board Governance & Technology Aligning Your Work 22. Board Members & Social Media... Good or Bad? 23. Bring Your Own Device (BYOD) – Policy Considerations and Best Practices for School Boards 24. Closing the Gap: How School Boards Can Effectively Turn Data into Action 25. Open Meetings/Open Records for School Board Members 26. Engaging Social Media for Educators 27. Branding and Marketing Your School/District 28. Media Talk for Educators Part I & II 29. Power Behind the Podium: Public Speaking for Educators 30. Poverty and Its Impact on Student Achievement 31. Achieving Education Equity that Results in Success for All Students 32. Board's Role in Data Driven Decision Making	

*No finance trainings will be available for <u>new</u> local board members other than those trainings conducted exclusively by the Georgia Department of Education.

Training Provider	Provider Contact Information	Proposed Training*	Comments
GSBA Continued		33. Board's Role in Building Community Support for Public Education 34. The Essential Guide to High-Performing Boards 35. Board Meeting Minutes – 8 Things You Should Never Miss! 36. Bridging the Engagement Gap – Building Community Support and Involvement in Your District 37. The Super Six: The Top 6 Questions School Board Members Should be Asking their Superintendent 38. Superintendent Evaluation: Challenges and Steps to Make It Meaningful and Ongoing 39. Changing Roles in Today's Governance Team 40. Safety Webinar 41. Finance/Community Engagement Workshop 42. Rural System Issues 43. Teamwork – Best Practices 44. Superintendent Evaluation: Challenges and Steps to Make It Meaningful and Ongoing 45. Making the Grade – Examining the Role of the Board in Improving Student Achievement 46. Strategic Planning That Works 47. Equity 101 48. VILLA – Community Engagement 49. Crisis Readiness	

*No finance trainings will be available for new local board members other than those trainings conducted exclusively by the Georgia Department of Education.

Training Provider	Provider Contact Information	Proposed Training*	Comments
8. Georgia Leadership Associates	PO Box 20094 Saint Simons Island, GA 31522 912-268-4007 Hlcooper2@comcast.net	1. Board Roles and Responsibilities: Accreditation, Standards, and Statutes 2. The Board's Role in Curriculum and Instructional Leadership 3. Employing and Evaluating the Superintendent 4. Communication Strategies for Boards of Education 5. Data Analysis and Accountability Measures for Boards of Education 6. Attracting, Developing, and Retaining School and System Leadership 7. Establishing, Reviewing, and Revising System Goals and Priorities 8. Legal Issues and Ethics for Boards of Education 9. The Personnel Function: Understanding and Maintaining the Board's Role 10. Planning for Boards of Education 11. The Board's Role in Increasing System Graduation Rates 12. Strategic Planning: Next Steps	
9. Hall Booth Smith, P.C.	440 College Ave. Suite 120 Athens, GA 30601 706-316-0231 ajolliffe@hallboothsmith.com	1. Whole Board Governance 2. Code of Ethics	
10. First District RESA	P.O. Box 780 201 W. Lee St., Brooklet, GA 30415 912-842-5000 wmyers@fdresa.org	1. The Continuous Process of Strategic Planning 2. Leadership Development & Succession Planning 3. Trends & Issues in Curriculum/Instruction 4. School Finance and Budgeting 5. Understanding the Continuous School Improvement	Added courses 4-5.

*No finance trainings will be available for new local board members other than those trainings conducted exclusively by the Georgia Department of Education.

Training Provider	Provider Contact Information	Proposed Training*	Comments
11. Northwest Georgia RESA	3167 Cedartown Hwy. SE Rome, GA 760-295-6189 ext. 11 dmills@nwgaresa.com	1. Whole Board Governance Team Training	
12. Schlechty Center	950 Breckenridge Lane Suite 200 Louisville, KY 40207 502-895-1942 www.schlechtycenter.org	1. Mental Models of School 2. The Changing Context in which Schools & School Boards Operate 3. Communities & Community Building 4. Characteristics of 21st Century Learning 5. Characteristics of 21st Century Students 6. From Bureaucracy to Learning Organizations 7. Innovation & Continuity 8. Getting Things Done: Organizational Capacity 9. Strategic Thinking & Action	
13. Charter System Foundation	5455 Chamblee Dunwoody Rd Atlanta, Georgia 30338 dan@charter-system.org	1. Effective Governance for Charter Systems 2. Maximizing Flexibility to Impact Student Achievement 3. College and Career Academy Partnerships in a Charter System	Added course 3.
14. Middle Georgia RESA	80 Cohen Walker Dr. Warner Robbins, GA 31088 478-719-7158 cwilliams@mgresa.us	1. Whole Board Governance Training 2. The Superintendent Evaluation Process 3. Code of Ethics for Local School Board Members 4. Maintaining a Focus on Student Success: The Strategic Planning Process 5. New Board Member Training	Added course 5.

*No finance trainings will be available for new local board members other than those trainings conducted exclusively by the Georgia Department of Education.

Training Provider	Provider Contact Information	Proposed Training*	Comments
15. Nelson Mullins Riley & Scarborough LLP	201 17th St. NW Suite 1700 Atlanta, GA 30363 Virgina.wheeler@nelsonmullins.com	1. Whole board Governance Team Training 2. The Effective Board Member 3. Issues in Selecting & Hiring Superintendents: from search to start date 4. Issues In School Law 5. Procurement 6. Management of Technology Innovations 7. Real Estate, Construction & Real Property Utilization 8. The Complete Guide To Chartering: Building An Effective Charter Program For Your District 9. Charter Districts and State Flexibility Options; How Can Your District Benefit from Increased Flexibility? 10. Healthcare Reform for School Systems	

*No finance trainings will be available for new local board members other than those trainings conducted exclusively by the Georgia Department of Education.

Training Provider	Provider Contact Information	Proposed Training*	Comments
16. Carl Vinson Institute of Government	201 N. Milledge Ave. Athens, Georgia 30602 706-542-0236 russcook@uga.edu	1.The 3 R's: Board Roles, Responsibilities, and Relationships 2. Board Meetings: Communication, Participation, & Operating Principles 3.Working As A Board: Collaborative Problem Solving and Decision Making 4. Board Building: Expectations, Obligations, and Self-Assessment 5. Working With and Through Others: Facilitative Leadership for Board Chairs 6. Building An Ethical Board: Ethics Laws, Codes, and Conflicts of Interest 7. Board Building: Leveraging Individual & Governance Team Strengths Through Emergenetics 8. Engaging the Public in Public Education: Tools for Community Conversations 9. Community Visioning and Strategic Planning: Tools for Visioning the Future 10.Working Across Boundaries: Engaging Business, Community, & Government Leaders in Building a Public for Public Schools 11. Essentials of School Personnel Management 12. Recruiting, Hiring, and Maintaining Your Superintendent 13. Setting Performance Expectations and Evaluating the Superintendent 14. State of Education Policy Decision Making: Federal, State & Local	Added courses 24-28.

*No finance trainings will be available for new local board members other than those trainings conducted exclusively by the Georgia Department of Education.

Training Provider	Provider Contact Information	Proposed Training*	Comments
Carl Vinson Institute (Continued)		15. Policy Problems in Public Schools: Visions, Values, and Choices 16. Policy Problem Solving: Facts, Values, and Conflicts 17. Policy Decision Making: Domination Compromise, and Integration 18. Governing Public Schools: Moral Obligations and Ethical Responsibilities of Elected Board Members 19. Ethical Leadership: Values, Ethics, and Morality in Policy Making 20. Governing the Commons: Leadership for the Common Good 21. Workforce Development: Who, What, Why and How 22. The Role of Education in Economic Development 23. Open Meetings: An Online Course 24. Essentials of School Financial Management 25. Understanding Audited Financial Statements 26. Developing Sound Financial Policies 27. Planning for Long-Term Fiscal Sustainability 28. Essentials of Financial Management	
17. Center for Reform of School Systems (CRSS)	4544 Post Oak Place/Suite 270 Houston, TX 77027 713-669-0262	1. Transforming GCPS for 21st Century Demands & Expectations: Using Reform Governance in Action Framework to Maximize the Board's Levers for Effective Governance	Available to Gwinnett County Public Schools (GCPS) Only
18. Georgia Charter Schools Association	211 Perimeter Center Pkwy Suite 1000 Atlanta, GA 30346 404-897-2973 dfalco@gacharters.org	1. Whole Board Governance Team Training 2. Succession Planning 3. Onboarding New Board Members - Induction, Orientation & Mentoring 4. Effective Leadership Oversight 5. Charter Boards as Employers: Understanding your responsibilities 6. Tips for Developing and Monitoring your Strategic Plan	Added courses 26-28.

*No finance trainings will be available for new local board members other than those trainings conducted exclusively by the Georgia Department of Education.

Training Provider	Provider Contact Information	Proposed Training*	Comments
		7. Monitoring School and System Goals 8. Effective Committee Structures 9. Understanding FERPA 10. Policy Development 11. Legal & Regulatory Compliance 12. Effective Meetings 13. Board Chair Duties & Responsibilities 14. Vendor/Management Company Contract Monitoring 15. Ethical Issues in Charter School Governance 16. Professional Standards Commission-Educator Code of Ethics 17. Effective Board Development & Capacity Building 18. Understanding your By-laws 19. Board Self Assessments 20. Planning for Renewal 21. Governance vs. Management 22. Leadership Continuity Planning 23. Resource Development & Grant Proposal Writing 24. The School Leader & Board Relationship 25. Best Practices in Charter School Governance 26. Delineating Board and School 27. Georgia Open Meetings Act 28. Effective Oversight of Finance and Budgeting (not the same as training required by the GaDOE for NEW board members)	

*No finance trainings will be available for new local board members other than those trainings conducted exclusively by the Georgia Department of Education.

Training Provider	Provider Contact Information	Proposed Training*	Comments
19. Chattahoochee-Flint RESA	121 East College St. Ellaville, GA 31806 229-937-5341 mroland@chattflint.org	1. School Board Structure & Ethical Behavior: Member Roles & Responsibilities 2. Analyzing Student Achievement & Outcome Data 3. Sustainable Leadership: Recruiting Developing & Retaining the Best 4. School Board & Community Relations: includes Code of Ethics for Local Board Members 5. Technology Trends in Learning: What Every School Board Should Know	
20. Coastal Plains RESA	Harold Chambers, Executive Director hchambers@cpresa.org	1. Board and Community Relations 2. Analyzing Student Achievement and Outcome 3. School Board Governance Structure and Ethical Behavior 4. School Climate Practices for Implementation & Sustainability using PBIS 5. Standards of Professional Learning for School Boards 6. Climate and Culture: School Boards and Superintendent	New Provider Added courses 1-6
21. Education Leadership Group	1413 Cedar Dr. Madison, GA 30650 706-474-2454 mark.wilson.ga@gmail.com	1. Conducting a Strategic Planning Process 2. Development, Implementation, & Assessment of a School System's Strategic Plan 3. Developing & Supporting Implementation of a Communication Plan with the Board's Stakeholders 4. Board & Personnel Functions 5. Leading a School System of High Ethical Standards	
22. Trilogy Consulting and Leadership Development	Dan Seckinger 145 Deer Ridge, Hoschton, GA 30548 | 678-618-4316 | d.seckinger@hotmail.com	1. Leading Through Effective Governance	New provider Added course 1

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Training Provider	Provider Contact Information	Proposed Training*	Comments
***Georgia Department of Education Staff**	Matt Cardoza mcardoza@doe.k12.ga.us 404-232-1320	Trainings as requested by school boards that meet required standards.	

*No finance trainings will be available for new local board members other than those trainings conducted exclusively by the Georgia Department of Education.

Congressional District	State Advisory Panel Applicant
Congressional District 1	Tangela Early
Congressional District 4	Lisa Lake
Congressional District 6	Lisa Newbern Patricia Grayson
Congressional District 8	Gloria Glass (Second Term)
Congressional District 10	Adreian Standard
Congressional District 11	Alyssa Barnes Julia Rusert (Second Term) Alecia Segursky
Congressional District 12	Matt Reese Tanya Schlegel
Congressional District 13	Tracie Doe
Congressional District 14	Jessica Presley

Required Representatives on the State Advisory Panel for Special Education
Representatives from the following agencies are selected by their agencies:

1. Georgia Network for Educational and Therapeutic Support
2. Private School and Public Charter Schools
3. Parent Training and Information Center
4. Department of Labor/Vocational Rehabilitation
5. Department of Corrections
6. Department of Juvenile Justice
7. Georgia Advocacy Office
8. Babies Can't Wait
9. Higher Education Representative
10. McKinney-Vento Education for Homeless Children and Youth Program
11. Department of Family and Children Services
12. Georgia Council of Administrators of Special Education
13. Georgia School System Superintendents Association
14. Georgia PTA

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Congressional District	Name	Continuing	Renewed	New	Parent	Teacher	Admin	Other
1	Jessica Davis	X						X
1	Tangela Early			X	X			
2	Rebecca Best	X			X			
2	Emily Woods	X				X		
3	James Butler	X			X			
3	Kari Harwitz	X			X			
4	Lisa Lake			X	X			
4	Pamela Piper	X			X			
4	Angie Slade	X			X			
5	Susan Moody	X			X			
5	Martha Jones	X				X		
6	Lisa Newbern			X	X			
6	Patricia Grayson			X	X	X		
6	Ganesh Nayak	X			X			
7	Sabine Claster	X			X	X		
7	Delephia Riley	X			X	X		
8	Gloria Glass		X					X
8	Jessica Land	X				X		
9	Anne Fernandez	X				X		
9	Heidi Hill	X					X	
10	Adreian Standard			X	X			
11	Julia Rusert		X		X			
11	Leslie Ann O'Neal	X			X			
11	Alyssa Barnes			X				X
11	Alecia Segurksy			X			X	
12	Kimberleigh Beard	X						X
12	Justine Ferrer	X			X			
12	Renita Webb	X					X	
12	Karin Fisher	X			X			
12	Matt Reese			X	X			
12	Tanya Schlegel			X	X			
13	Tracie Doe			X			X	
13	Juree Hall	X			X			
13	Yasmeen Nyjah	X			X			
13	Leroy Hutchins	X			X			
13	Kimberly Washington	X			X		X	
14	Jessica Presley			X	X	X		
14	Cynthia Glenn	X			X			
14	Camela Mears	X			X			

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FY 2020

STATE SALARY SCHEDULE

Folder Name: FY20 INITIAL(Salary Schedule)

PROPOSED

GEORGIA ANNUAL/MONTHLY SALARY SCHEDULE
FOR 10 MONTHS EMPLOYMENT

BASE EQUALS $37,092.00

SCHOOL YEAR 2019 - 2020

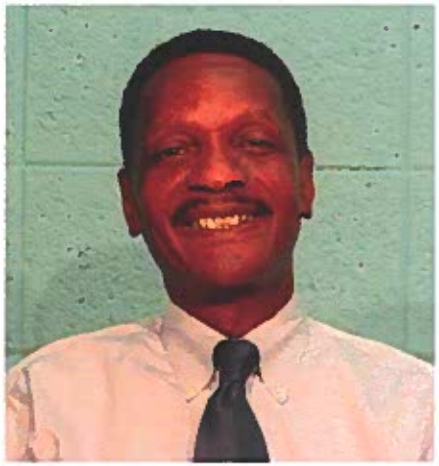
Years of Creditable Service	Salary Step	LEVEL OF CERTIFICATION									
		T-1 $35,217.00 94.50% OF T - 4	T-2 $36,154.00 97.25% OF T - 4	PROV BT-4 $35,217.00 94.50% OF T - 4	PROF T-4 $37,092.00 100.00% N/A	PROV BT-5 $39,308.00 106.50% OF T - 4	PROF T-5 $42,206.00 115.00% OF T - 4	PROV BT-6 $44,754.00 106.50% OF T - 5	PROF T-6 $47,303.00 113.00% OF T - 5	PROV BT-7 $50,183.00 106.50% OF T - 6	PROF T-7 $52,176.00 111.00% OF T - 6
0,1,2	E	$35,217.00 $2,934.75	$36,154.00 $3,012.83	$35,217.00 $2,934.75	$37,092.00 $3,091.00	$39,308.00 $3,275.67	$42,206.00 $3,517.17	$44,754.00 $3,729.50	$47,303.00 $3,941.92	$50,183.00 $4,181.92	$52,176.00 $4,348.00
3	1	$36,184.00 $3,015.33	$37,149.00 $3,095.75	$35,217.00 $2,934.75	$38,115.00 $3,176.25	$40,397.00 $3,366.42	$43,382.00 $3,615.17	$46,007.00 $3,833.92	$48,632.00 $4,052.67	$51,598.00 $4,299.83	$53,651.00 $4,470.92
4	2	$37,180.00 $3,098.33	$38,173.00 $3,181.08	$35,217.00 $2,934.75	$39,168.00 $3,264.00	$41,519.00 $3,459.92	$44,593.00 $3,716.08	$47,297.00 $3,941.42	$50,001.00 $4,166.75	$53,056.00 $4,421.33	$55,171.00 $4,597.58
5	3	$38,205.00 $3,183.75	$39,228.00 $3,269.00	$35,217.00 $2,934.75	$40,253.00 $3,354.42	$42,675.00 $3,556.25	$45,841.00 $3,820.08	$48,626.00 $4,052.17	$51,411.00 $4,284.25	$54,558.00 $4,546.50	$56,736.00 $4,728.00
6	4	$39,261.00 $3,271.75	$40,315.00 $3,359.58	$35,217.00 $2,934.75	$41,743.00 $3,478.58	$44,262.00 $3,688.50	$47,555.00 $3,962.92	$50,451.00 $4,204.25	$53,347.00 $4,445.58	$56,620.00 $4,718.33	$58,885.00 $4,907.08
7	5	$40,349.00 $3,362.42	$41,434.00 $3,452.83	$35,217.00 $2,934.75	$42,905.00 $3,575.42	$45,500.00 $3,791.67	$48,892.00 $4,074.33	$51,875.00 $4,322.92	$54,857.00 $4,571.42	$58,229.00 $4,852.42	$60,562.00 $5,046.83
8	6	$41,469.00 $3,455.75	$42,587.00 $3,548.92	$35,217.00 $2,934.75	$44,701.00 $3,725.08	$47,413.00 $3,951.08	$50,957.00 $4,246.42	$54,074.00 $4,506.17	$57,191.00 $4,765.92	$60,714.00 $5,059.50	$63,152.00 $5,262.67
9,10	7	$42,623.00 $3,551.92	$43,775.00 $3,647.92	$35,217.00 $2,934.75	$45,952.00 $3,829.33	$48,745.00 $4,062.08	$52,396.00 $4,366.33	$55,606.00 $4,633.83	$58,817.00 $4,901.42	$62,445.00 $5,203.75	$64,957.00 $5,413.08
11,12	L1	$43,812.00 $3,651.00	$44,998.00 $3,749.83	$35,217.00 $2,934.75	$47,241.00 $3,936.75	$50,117.00 $4,176.42	$53,878.00 $4,489.83	$57,184.00 $4,765.33	$60,492.00 $5,041.00	$64,228.00 $5,352.33	$66,816.00 $5,568.00
13,14	L2	$45,036.00 $3,753.00	$46,258.00 $3,854.83	$35,217.00 $2,934.75	$48,568.00 $4,047.33	$51,531.00 $4,294.25	$55,404.00 $4,617.00	$58,810.00 $4,900.83	$62,217.00 $5,184.75	$66,065.00 $5,505.42	$68,730.00 $5,727.50
15,16	L3	$46,297.00 $3,858.08	$47,556.00 $3,963.00	$35,217.00 $2,934.75	$49,935.00 $4,161.25	$52,987.00 $4,415.58	$56,976.00 $4,748.00	$60,484.00 $5,040.33	$63,994.00 $5,332.83	$67,957.00 $5,663.08	$70,702.00 $5,891.83
17,18	L4	$47,596.00 $3,966.33	$48,893.00 $4,074.42	$35,217.00 $2,934.75	$51,343.00 $4,278.58	$54,487.00 $4,540.58	$58,595.00 $4,882.92	$62,209.00 $5,184.08	$65,824.00 $5,485.33	$69,906.00 $5,825.50	$72,733.00 $6,061.08
19,20	L5	$48,934.00 $4,077.83	$50,270.00 $4,189.17	$35,217.00 $2,934.75	$52,793.00 $4,399.42	$56,032.00 $4,669.33	$60,263.00 $5,021.92	$63,985.00 $5,332.08	$67,709.00 $5,642.42	$71,913.00 $5,992.75	$74,825.00 $6,235.42
21+	L6	$50,312.00 $4,192.67	$51,688.00 $4,307.33	$35,217.00 $2,934.75	$54,287.00 $4,523.92	$57,623.00 $4,801.92	$61,981.00 $5,165.08	$65,815.00 $5,484.58	$69,650.00 $5,804.17	$73,980.00 $6,165.00	$76,980.00 $6,415.00

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Naming of Facilities – State Schools

The purpose of this Board item is to obtain approval for naming two facilities located at the Georgia Academy for the Blind according to State Schools Policy SS-4009 FDC for Naming of Facilities at State Schools.

This request is for approval to name the GAB Auditorium "The Willie Frank Reynolds Auditorium" and to name the GAB Natatorium "The Coach Ivan Glynn Watkins Natatorium."



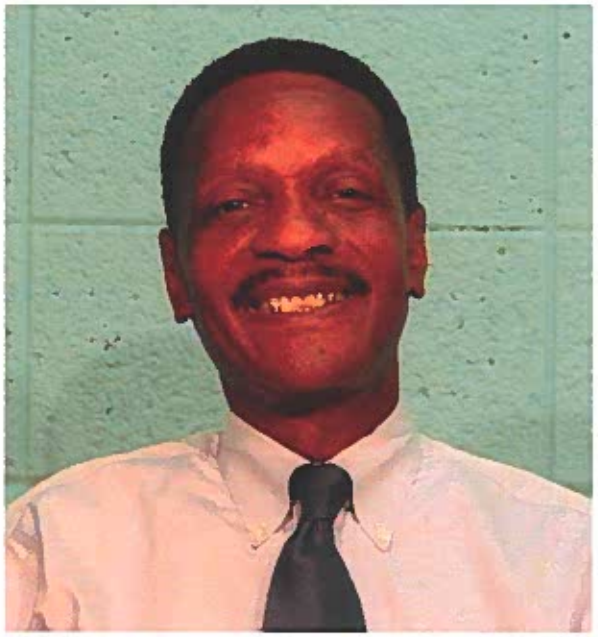
Mr. Frank Reynolds



Coach Ivan Glynn Watkins

Willie Frank Reynolds

Willie Frank Reynolds is a man of candor, and one whose quiet demeanor has made a resounding impact over many decades. For over 40 years, Mr. Reynolds has selflessly touched the hearts and lives of many of our stakeholders at the Georgia Academy for the Blind. One of many qualities that defines Mr. Reynolds is his "servant leadership" style that allows him to always be willing to help and assist whomever may be in need. One will never hear Mr. Reynolds speaking about himself or bragging about his accomplishments or the things he has done because everything he does is "under cover." Mr. Reynolds honors the birthdays of each staff member by placing a card in their box. He provides special dinners and treats for the students in the cottages. He ensures that our students have everything they need and will not hesitate to provide a financial donation where needed. Mr. Reynolds also serves the community through various avenues including being a member of the Middle Georgia Regional Transition Council. His impact is far-reaching. To say that Mr. Reynolds is a "good man," doesn't even begin to do him justice. Having over 50 years of service to one entity, truly defines his level of commitment and love for people. It was an honor to select him to be recognized for his efforts in this manner.



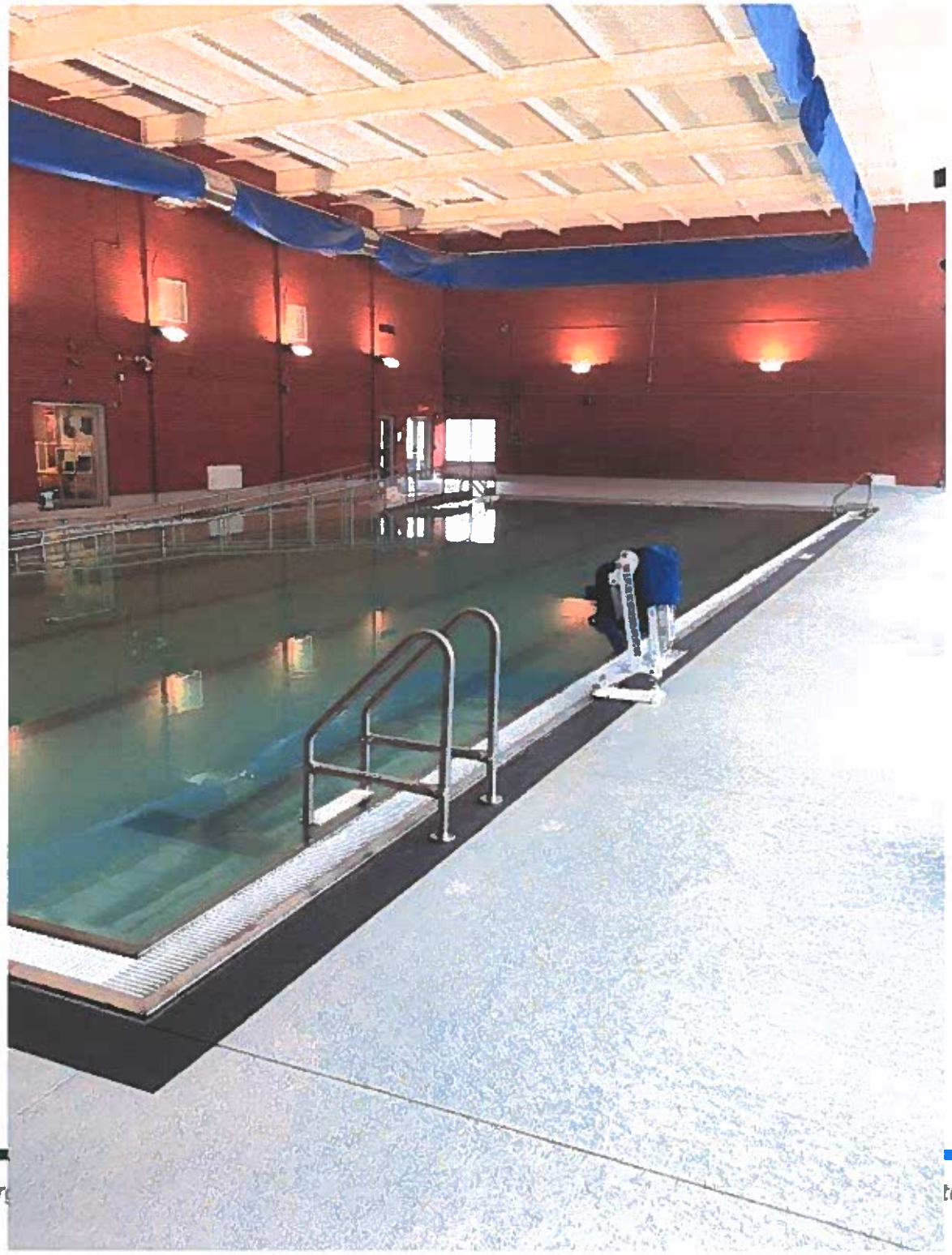
Coach Ivan Glynn Watkins

Coach Ivan Glynn Watkins has been teaching for 30 years. In 1984, Coach Watkins began volunteering with the Special Olympics while he in college. This year marks his 35th year as a volunteer! His career as a teacher began with him teaching at the Department of Corrections. After 3 years, he began teaching in Bibb County where he remained for 17 years before coming to the Georgia Academy for the Blind. While working for Bibb County, he coached Wheelchair Basketball, Wheelchair Handball, Wheelchair Football, Adapted Track & Field, Middle School Girls Track, Basketball and Softball. His county-wide Wheelchair Basketball Teams team won the Youth National Championship and 3 State Championships. That year, Coach Watkins was named ARC – Disability Organization Teacher of the Year. Since being at the Georgia Academy for the Blind, he has coached cross country, track & field, goalball and wrestling. The girls' goalball teams placed 4th in the 2011 & 2017 nationals, while the boys team placed 4th in 2010 and 2nd place in 2016. Coach was also named GAB Teacher of the Year 2018.












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NO DIVING