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**CHARTER SYSTEM FOUNDATION BOARD OF DIRECTORS MEETING via WebEX**

**June 8, 2021**

**2:00 PM**

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| **Join from the meeting link** | | |
| <https://charter-system.webex.com/charter-system/j.php?MTID=m875b8ab488a004fdbd36f900cea9aeba> | | |
| **Join by meeting number** | |
| Meeting number (access code): 142 759 6785 |

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| Meeting password: GTckE6p3Pt3 |
| [+1-415-655-0001,,1427596785##](tel:%2B1-415-655-0001,,*01*1427596785%23%23*01*) US Toll | |
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WELCOME: Michele Taylor, Board Chair

1. Review and Approve Minutes from December 1, 2020 Meeting
2. *Option B* - Leadership Graduation Cohort 1 (11 districts)
   1. Meeting every 2 weeks.
   2. New Website and Option B Resource Center
3. *Strategies for Comprehensive School Improvement* (18 districts)
   1. May 20, 2021 Webex – Presentation by Ben Hill
   2. More Webex sessions to be scheduled.
   3. Hire Dee Ann Cook as a consultant.
4. Budget Review (see proposed budget)
   1. Contribution Update
   2. Contract renewal for Dan and Pam (2% raise proposed)
   3. Consultant Activities and Budget
   4. Production of Videos:
      1. Option B Video, Charter System Highlights Video, Innovation Library Videos (x10)
5. Awards for Governance Teams just like we do with the charter system of the year and leadership awards.
   1. This would include College and Career Academy Board members.
   2. Set up criteria and let districts nominate SGTs.
   3. Financial award?
6. Fall Conference and Awards
   1. **September 28th – Virtually 8:30 to 11:30 and Awards 12 to 1**
   2. Awards Applications are due August 20th
      1. New this year Governance team award
   3. Keynote TBA
   4. Conference format TBD
7. SGT Workshops and Superintendent Round Tables.
   1. No Round Tables have been scheduled yet for 2021-2022
   2. SGT Workshops
      1. Evans County – Sept. 9th 3 to 4:30 Virtually/Hybrid
8. New Business