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

 **June 7, 2022**

 **1:00 PM**

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| **Join from the meeting link** |
| <https://charter-system.webex.com/charter-system/j.php?MTID=m958c2a18457e8063ee8897cb5e1b3c61> |

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| **Join by phone** |
| +1-415-655-0001  |

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WELCOME: Michele Taylor, Board Chair

1. *Review and Approve Minutes from April 18, 2022, Meeting*
2. *Budget Review*
	1. *Career Development Team – Approve Eric Waters and Shawn Utley as consultants - $2,000 per month each estimated budget.*
3. *Option B* - *Leadership Graduation*
	1. Meetings will resume in August – TBD if they are once or twice a month
4. *SGT Workshops*
	1. We have 6 charter districts who have volunteered
5. *Educating Policymakers*
	1. Working through already scheduled RESA meetings this fall 2022 - asking our superintendents to invite their house reps and state senators to come lean importance of flexibility and innovations.
	2. *Foothills Charter updates –* Sherrie Gibney-Sherman
6. *Annual Superintendent conference calls*
	1. Pam will start scheduling the conference calls first week of June.
7. *Charter System Marketing*
	1. Using our videos to explain charter systems and their accomplishments. Will start scheduling the systems and the videographer will hit the road across the state in August.
8. *Fall Conference*
	1. Applications for awards and presentations are on our website/newsletter
	2. Registration/hotel information are on the website/newsletter
	3. Conference Welcome Address
		1. Michael Haigwood Goodroe
			1. [Michael Haigwood Goodroe Bio (1).docx](https://1drv.ms/w/s%21AvGWRIR4FzqvoTMwzPV3Yiu23v7X?e=y62tGD)
			2. His book will be a conference give away
	4. Keynote for Awards Lunch – GA House Representative Chris Erwin
	5. Master of Ceremonies for the Luncheon – Monica Kaufman Pearson
	6. Agenda setting
9. *New Business*