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 **CHARTER SYSTEM FOUNDATION BOARD OF DIRECTORS MEETING**

**via WebEx**

**May 23, 2022**

**12:30 pm to 1:30 pm**

**Join from the meeting link:**

[**https://charter-system.webex.com/charter-system/j.php?MTID=m3a45d0cfab1b6c2f6ce85d9198cef4e3**](https://charter-system.webex.com/charter-system/j.php?MTID=m3a45d0cfab1b6c2f6ce85d9198cef4e3)

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WELCOME: Michele Taylor, Board Chair

1. Review and Approve Minutes from November 18, 2022, Meeting
2. Review of Proposed FY24 Budget
	1. Expected Revenue – Contributions, DOE Contract, Money Market
	2. Salaries – consideration of 2% raise.
	3. Flexibility and Governance Team
		1. Discontinue 6 Regional Workshops
		2. Fall Conference
		3. Estimate 38 Customized Trainings
		4. 4 Mini-Conferences by Topic
		5. Meet with New Superintendents
		6. CCA Certification and Contract Renewal Support (DOE contract)
		7. Crosswalk: Perkins V – CCA Certification – Economic Development Partnership; New CCA Certification Manual; Will put together future presentation on cost/benefits of a CCA (10 districts involved)
	4. Career Development Team – many opportunities
		1. We are seeing increased demand for consultants across the board.
		2. Career Development Team
			1. Walker County – potential charter system?
			2. Ongoing Webexes, regional meetings, targeted support.
3. Meetings with Legislators
	1. Individual or joint meetings?
	2. Feedback on the brochure?
4. Video project
	1. Feedback?
5. Fall Conference – Theme: ***Fearless Leadership***
	1. Opening Speaker – Dr. Tim Elmore
	2. Awards Lunch Keynote Speaker – Casey Cagle
		1. Master of Ceremonies: Monica Kaufman Pearson
	3. Focus on:
		1. Career Pathways
		2. What flexibility will charter systems have regarding new literacy laws/rules?
		3. Other…?