



BOARD MEETING MINUTES

11-18-2022

9:00 AM

RE: Meeting of Board of Directors

TIME: 9:00 am

CONTACT: Dan Weber, 404-808-6670, or Pam Tallmadge, 770-354-7653

LOCATION: Virtual WebEx

In Attendance:

Board Members: Michele Taylor, Morris Leis, Brittney Bridges, Fred Williams & Michael Williams

CSF: Dan Weber & Pam Tallmadge

Meeting called to order by Board Chair Dr. Michele Taylor at 9:02 AM

- Review and Approve Minutes from June 7, 2022, Meeting
 - **Motion to Approve Minutes made by Brittney Bridges, a 2nd by Fred Williams – All Approved - Motion Passes**
- Budget Review – Dan Weber presented:
 - Consultant Scope of Work
 - Regional Workshops Remaining - Dublin January 25, Liberty January 26, Decatur City March 8, Dougherty March 29
 - Game Plan for training for FY24
 - Consultants conduct district customize training
 - 6 Regional Conferences
 - DOE Contract (Crosswalk, CCA Support, CCA WebEx)
 - Career Development Team – many opportunities
 - We are seeing increased demand for consultants across the board.
 - Questions:
 - Brittney asked clarification on fall conference consultant dollars. Flat fee of 2500 plus travel and hotel. Dan answered correct.
 - Pamphlet for Policymakers - \$3,000: To be given out to the Governor, State Legislators, SBOE, Chambers, RESAs, etc....
 - Suggestions from CSF Board
 - Michele stated less is more. Brief and clear messaging in bullet form; it tells the story that flexibility is important. Flexibility to move the needle forward. This brochure will be very helpful when meeting with state legislators
 - Brittney asked if we could add another statement at the end of the brochure that all of this demonstrates flexibility in both Charter and SWSS districts. Also mention workforce development and economic growth.
 - Morris stated that there is confusion on what flexibility is used for – some people think its just about FTE; we need to inform them that flexibility contributes to the state to be “Number one in business”.
 - Michele asked to add the number of CCAs we have in the state and spotlight our partnerships. Regional Commission Boards need to be educated too – and this brochure distributed to them.
 - Eric and Shawn can help bring that together
 - Regional Commissions have grant opportunities and we need to capitalize on this missing link. Michele stated this is untapped and right now they operate as a separate silo.
 - They consist of: Economic Development Directors, Chamber, City Council, County Commissioners, Chambers, and Development authority. They are all different across the state.
 - Example – NW GA Regional Commission has 15 counties represented

- Michele said we need to do more research in this area
 - Brittney stated that maybe Greg Wilson can help, and she will reach out to him.
 - Michele said to invite them to or workshops
 - Dan mentioned that school year 2023-2024 we will be doing mini conferences
- **Motion to Approve Budget made by Fred Williams, a 2nd from Brittney Bridges – All Approved – Motion Passes**
- Meetings re Flexibility with Legislators – Dan Weber presented:
 - Joint Regional Meetings with CCA CEOs – led by Career Development Team - Calhoun/Gordon, Ben Hill, Liberty.
 - Calhoun/Gordon - Michele Taylor and Kim Fraker will ask state legislators to attend. Brandi Hayes is working with Eric Waters as well.
 - Ben Hill meeting – may have to regroup on that one because of the biennial in Athens GA
 - Morris Leis to help ask legislators.
 - Liberty – Fred Williams will ask state legislators
 - Schedule other regional meetings? Meet with legislators in person or at RESAs?
 - Best way is for superintendents to meet with their legislators separately. RESAs would be awkward for charter districts to take a lead at their meetings.
 - Brochure will be very helpful
- Flexibility Concern – Dan Weber presented:
 - Amendment to State Board Dual Enrollment Rule Requires American Government and Personal Finance/Economics for Option B Pathway.
 - Dan mentioned he is in contact with Matt Jones at GaDOE on this matter
 - Districts need answers quickly. Scheduling the students have layers of complexity.
- New Business – NONE

Meetings was adjourned at 9:47 – Happy Thanksgiving

Minutes Respectfully Submitted: Pam Tallmadge