



**CHARTER SYSTEM FOUNDATION BOARD OF DIRECTORS MEETING**  
**via WebEx**  
**November 18, 2022**  
**9:00am – 10:00am**

**Meeting Link:**

<https://charter-system.webex.com/charter-system/j.php?MTID=me8d26ce60d549d77a338800b1966ade2>

**Join by phone:**

+1-415-655-0001

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WELCOME: Michele Taylor, Board Chair

1. Review and Approve Minutes from June 7, 2022, Meeting
2. Review of Proposed Amended Budget
  - a. Consultant Scope of Work
    - i. Regional Workshops Remaining - Dublin January 25, Liberty January 26, Decatur City March 8, Dougherty March 29
    - ii. Game Plan for training for FY24
      1. Consultants conduct district customize training
      2. 6 Regional Conferences
    - iii. DOE Contract (Crosswalk, CCA Support, CCA WebEx)
    - iv. Career Development Team – many opportunities
    - v. We are seeing increased demand for consultants across the board.
  - b. Pamphlet for Policymakers - \$3,000
3. Meetings re Flexibility with Legislators
  - a. Joint Regional Meetings with CCA CEOs – led by Career Development Team - Calhoun/Gordon, Ben Hill, Liberty.
  - b. Schedule other regional meetings? Meet with legislators in person or at RESAs?
4. Flexibility Concern –
  - a. Amendment to State Board Dual Enrollment Rule Requires American Government and Personal Finance/Economics for Option B Pathway.