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

**January 31, 2022**

**3:30 PM**

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| |  | | --- | | **Join from the meeting link** | | <https://charter-system.webex.com/charter-system/j.php?MTID=m29a057a4ccd600e878ea6c6a493ca3d8> | | |  | | --- | | **Tap to join from a mobile device (attendees only)** | | [+1-415-655-0001,,25572926206##](tel:%2B1-415-655-0001,,*01*25572926206%23%23*01*) US Toll | | **Join by phone** | | +1-415-655-0001 US Toll | |  | | |

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WELCOME: Michele Taylor, Board Chair

1. *Review and Approve Minutes from June 8, 2021, Meeting*
2. *Budget Review (see proposed budget)*
   1. Contribution Update
   2. Consultant Activities and Budget
   3. GaDOE Contract for 2022
   4. Videos – producing more with left over footage
3. *Option B* - *Leadership Graduation*
   1. Meetings
      1. Started 2022 with a meeting on 1-25-22
      2. every 2 weeks starting in February 2022 thru May
   2. Legislative Changes
4. Flexibility – EIP and REP
5. Assessment Pilot Update
6. *Video Project round 1 completed*
   * 14 charter system innovation videos
     + [www.vimeo.com/user/162696567/folder/7537682](http://www.vimeo.com/user/162696567/folder/7537682)
   * Charter System highlights video
     + [www.vimeo.com/user/162696567/folder/7537676](http://www.vimeo.com/user/162696567/folder/7537676)
   * Option B Videos Option B Seminar & Option B Overview
     + [www.vimeo.com/user/162696567/folder/7520037](http://www.vimeo.com/user/162696567/folder/7520037)
7. *SGT Workshops and Superintendent Round Tables*.
   1. No Round Tables have been scheduled yet for 2022
   2. SGT Workshops
      1. Dublin City – January 24, 2022 (f2f and virtual)
      2. City of Decatur – February 23, 2022 (f2f)
      3. Dawson County – March 24, 2022 (f2f)
      4. Dougherty County – March 30, 2022 (virtual)
8. *Consolidation of Funds Workshop in Partnership with GaDOE*
   1. Gainesville City Schools is host – February 2, 2022, 9am to 12pm
   2. Ben Hill County Schools is host – February 10, 2022, 9am to 12pm
9. *New Business*