



CHARTER SYSTEM FOUNDATION BOARD OF DIRECTORS MEETING via WebEx
June 7, 2022
1:00 PM

Join from the meeting link

<https://charter-system.webex.com/charter-system/j.php?MTID=m958c2a18457e8063ee8897cb5e1b3c61>

Join by phone

+1-415-655-0001

WELCOME: Michele Taylor, Board Chair

1. *Review and Approve Minutes from April 18, 2022, Meeting*
2. *Budget Review*
 - a. *Career Development Team – Approve Eric Waters and Shawn Utley as consultants - \$2,000 per month each estimated budget.*
3. *Option B - Leadership Graduation*
 - a. *Meetings will resume in August – TBD if they are once or twice a month*
4. *SGT Workshops*
 - a. *We have 6 charter districts who have volunteered*
5. *Educating Policymakers*
 - a. *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.*
 - b. *Foothills Charter updates – Sherrie Gibney-Sherman*
6. *Annual Superintendent conference calls*
 - a. *Pam will start scheduling the conference calls first week of June.*
7. *Charter System Marketing*
 - a. *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*
 - a. *Applications for awards and presentations are on our website/newsletter*
 - b. *Registration/hotel information are on the website/newsletter*
 - c. *Conference Welcome Address*
 - i. *Michael Haigwood Goodroe*
 1. [Michael Haigwood Goodroe Bio \(1\).docx](#)
 2. *His book will be a conference give away*
 - d. *Keynote for Awards Lunch – GA House Representative Chris Erwin*
 - e. *Master of Ceremonies for the Luncheon – Monica Kaufman Pearson*
 - f. *Agenda setting*
9. *New Business*