



CHARTER SYSTEM FOUNDATION BOARD OF DIRECTORS MEETING via WebEx
April 18, 2022
2:00 PM

Join from the meeting link

<https://charter-system.webex.com/charter-system/j.php?MTID=mb509e80c7769b83bf9033d43143be35f>

Tap to join from a mobile device (attendees only)

[+1-415-655-0001](tel:+14156550001)

WELCOME: Michele Taylor, Board Chair

1. *Review and Approve Minutes from January 31, Meeting*
2. *Budget Review (see proposed budget)*
 - a. Dan Weber & Pam Tallmadge contract – consider COLA.
 - b. Hiring new CSF Consultant – Susan Avant
 - c. GaDOE Contract for 2022 – CCA Workshop
 - d. Consider Hiring Talent (workforce) Development Consultant(s)
 - e. Videos – producing 39 more to finish
3. *Option B - Leadership Graduation*
 - a. Meetings
 - i. April 26th 3:30-4:30 Webex and July 11 GAEL Breakout – Topic: Counseling and Curriculum Engaging "Student VOICE"
4. *SGT Workshops*
 - a. Asking for districts to host school year 2022-2023
5. *Educating Policymakers*
 - a. Working through already scheduled RESA meetings - asking our superintendents to invite their house reps and state senators to come learn importance of flexibility and innovations.
6. *Charter System Marketing*
 - a. Using our videos to explain charter systems and their accomplishments.
7. *Fall Conference*
 - a. Applications for awards and presentations are on our website
 - b. Russ Cook (CVI) will be sending the link for registration/hotel
 - 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 - ????
8. *New Business*