



## BOARD MEETING MINUTES

4-18-2022

2:00 pm to 3:00 pm

RE: Meeting of Board of Directors

TIME: 2:00 to 3:00 PM

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

LOCATION: Virtual WebEx

In Attendance:

Board Members: Michele Taylor, Morris Leis, Ken Dyer, Fred Williams, Michael Williams, Peter Coombe, Brittney Wilson,  
CSF: Dan Weber, Pam Tallmadge, Emily Lembeck, Lynn Plunkett

Meeting called to order by Board Chair Dr. Michele Taylor at 3:00 PM

- Review and Approve Minutes from January 31, Meeting
  - Motion to Approve by Morris Leis, a 2<sup>nd</sup> by Ken Dyer – All Approved - Motion Passes
- Budget Review
  - Dan Weber & Pam Tallmadge contract – consider COLA.
    - Motion to Approve 2% COLA for FY23 by Brittney Wilson, a 2<sup>nd</sup> by Morris Leis – All Approved – Motion Passes
  - Hiring new CSF Consultant – Susan Avant
    - Dan Weber reviewed the need. There is a void to be filled when Sherrie left the foundation.
    - August 1, 2022 will be Susan’s start date.
    - Motion to Approve by Morris Leis, a 2<sup>nd</sup> by Ken Dyer – All Approved – Motion Passes
  - GaDOE Contract for 2022 – CCA Workshop
    - Dan reviewed and stated we do not have a contract yet, and we are still missing two checks from calendar year contract 2021.
    - Michele asked who the contact is at GaDOE and do we need help contacting them?
      - Pam answered Latoya is our liaison between us and GaDOE accounting. Tiffany oversees the contract.
      - Dan mentioned that GaDOE accounting has added more documentation than before and it is taking a long time.
    - We feel confident it will happen
  - Consider Hiring Talent (workforce) Development Consultant(s)
    - Dan reviewed the need and discussion from the executive board meeting back in March 2022. CSF would like to retain two people (North and South GA) and name them possibly “Career Development Specialist”
    - Work with employers to bring them to the table – establishing a good relationship/partnership with charter districts
    - Brittney Wilson wanted to confirm that the goal is to go after large employer groups statewide and individual in each district. Michele Taylor stated that the needs are different from district to district.
    - Morris stated that this is a need; we need creative people who can think outside the box and help establish these relationships

- Michael Williams confirmed that the \$36,000 in the budget were for 2 people. Dan confirmed. Therefore, Michael said this would benefit charter districts.
    - Dan said we could gather more specifics and come back to the board for approval.
      - We would talk with TCSG, Eric Waters and Shaun Utley. Come back to the board with an adjusted budget
  - Videos – producing 39 more to finish
    - Dan & Pam explained the video project – round two. Three videographer teams will go around the state and film innovation/flexibility for each of the remaining 39 systems, giving us all 48 completed. “Signature videos” Dan has named them because you can place the video link in your email signature.
    - Michele likes the idea, and no one is left out. Morris agrees and likes the positive messaging we can spread. Fred said to tell the story often and make sure the state legislators know so we keep charter systems on their minds.
    - 150K for the project
      - Fred gave the motion to approve a budget of \$150,000 not-to-exceed amount, and Morris was the second – all in favor – Approved
  - Dan said we project a fund balance of \$530,083 as of July 1, 2023 after all the above expenses, and that 46 out of 48 system contributed this year.
- Option B - Leadership Graduation Meetings
  - April 26th 3:30-4:30 Webex
  - Topic: Will be the same as GAEL – a dry run with the panel
- GAEL Breakout – Topic: Counseling and Curriculum to engage "Student VOICE"
  - July 11, 2022
  - Application to present has been submitted
- SGT Workshops
  - Asking for districts to host school year 2022-2023
    - Calhoun City, Dublin City, Coffee County and Madison County all volunteered to host
- Educating Policymakers
  - Working through already scheduled RESA meetings - asking our superintendents to invite their house reps and state senators to come lean importance of flexibility and innovations.
    - The board liked this idea and the goal is to get as many legislators there at the meeting
- Charter System Marketing
  - Using our videos to explain charter systems and their accomplishments.
    - Already discussed under budget
- Fall Conference
  - Applications for awards and presentations are on our website
  - Russ Cook (CVI) will be sending the link for registration/hotel
  - Conference Welcome Address
    - Michael Haigwood Goodroe
      - His book will be a conference give away
  - Keynote for Awards Lunch discussion
    - Awards lunch 2023 will be a ten-year anniversary – Michele Taylor recommended that Casey Cagle be the speaker at that luncheon
    - Fred Williams said we need someone this year who has been our champion under the gold dome
      - Chris Erwin (Vice Chair House Education Committee)

- Pam mentioned he was our keynote last year virtually, but it would be good to have him now F2F this year
    - Other names mentioned as possibilities
      - Matt Dubnik (Chair Education – Gainesville City area)
      - Chuck Payne (Calhoun City area)
      - Governor Brian Kemp or State School Superintendent Richard Woods
      - Dr. Mark Wilson (Principal Leadership trainer)
    - Recommendation to ask Chris Erwin for this year and Casey Cagle for 2023 – all agreed
  - Fall conference Logistics
    - Request was made by Brittney Wilson to do breakout roundtable discussions
      - Pam will check with Russ Cook in Athens to see logistically if we can do that. Right now we have the big auditorium for both days
  - BOE Credit for attending – YES
  - Make sure that legislators are invited, school board members, and business community
  - Day One (TED talks and adding Governance teams)
  - Day Two/morning (Option B-Career Development-Apprenticeships)
- New Business
    - Fred Williams brought up the Mercer Grant program for teachers – Dr. Loleta Sartin.
      - Dublin City is participating
      - Deadline is approaching next week
      - Pam sent out the recording and information to all charter districts – Evans County and Clarke County are showing interest
  - Meeting was adjourned at 3:00 PM

Minutes Respectfully submitted by Pam Tallmadge