



**CHARTER SYSTEM FOUNDATION BOARD OF DIRECTORS MEETING**  
**via WebEx**  
**May 23, 2022**  
**12:30 pm to 1:30 pm**

Join from the meeting link:

<https://charter-system.webex.com/charter-system/j.php?MTID=m3a45d0cfab1b6c2f6ce85d9198cef4e3>

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WELCOME: Michele Taylor, Board Chair

1. Review and Approve Minutes from November 18, 2022, Meeting
2. Review of Proposed FY24 Budget
  - a. Expected Revenue – Contributions, DOE Contract, Money Market
  - b. Salaries – consideration of 2% raise.
  - c. Flexibility and Governance Team
    - i. Discontinue 6 Regional Workshops
    - ii. Fall Conference
    - iii. Estimate 38 Customized Trainings
    - iv. 4 Mini-Conferences by Topic
    - v. Meet with New Superintendents
    - vi. CCA Certification and Contract Renewal Support (DOE contract)
    - vii. Crosswalk: Perkins V – CCA Certification – Economic Development Partnership; New CCA Certification Manual; Will put together future presentation on cost/benefits of a CCA (10 districts involved)
  - d. Career Development Team – many opportunities
    - i. We are seeing increased demand for consultants across the board.
    - ii. Career Development Team
      1. Walker County – potential charter system?
      2. Ongoing Webexes, regional meetings, targeted support.
3. Meetings with Legislators
  - a. Individual or joint meetings?
  - b. Feedback on the brochure?
4. Video project
  - a. Feedback?
5. Fall Conference – Theme: ***Fearless Leadership***
  - a. Opening Speaker – Dr. Tim Elmore
  - b. Awards Lunch Keynote Speaker – Casey Cagle
    - i. Master of Ceremonies: Monica Kaufman Pearson
  - c. Focus on:
    - i. Career Pathways
    - ii. What flexibility will charter systems have regarding new literacy laws/rules?
    - iii. Other...?