

CSF Executive Board Meeting

Minutes

March 31, 2022

2:00pm – 3:00pm

Attendance: Michele Taylor (Chair), Eric Arena (Vice-Chair), Peter Coombe (Calhoun City Schools), Dan Weber (CSF), Pam Tallmadge (CSF), Lynn Plunkett (CSF)

Discussion and Action

- Hiring Susan Avant starting July 1
 - Executive Board supports hiring Susan - but would like full board vote on the 18th

- Educate Policymakers
 - Dan explained we would like to present flexibility and other charter system initiatives at RESA meetings this fall. Asking the house reps and state senators in those regions to attend.

- Contract renewal for Pam and Dan
 - Will go to full board vote on the 18th

- Other Initiatives
 - Budget
 - Went over budget and will be presented to full board on the 18th
 - Support Career Pathways through Option B and Apprenticeships (new legislation)
 - Neither Michele nor Eric support hiring an Option B consultant, providing support for marketing, or scholarships for special expenses. Peter and Michele would like to know how many students there are utilizing Option B in our charter districts.
 - Michele and Eric would like to see help in Workforce development in our districts. Business partners for example.
 - Develop 2023 Summer Peer-to-Peer Training Summit.
 - Michele and Eric were concerned that a summer peer-to-peer training would not work well because summers are getting shorter (some systems now starting third week in July) and there are other commitments during the summer such as GAEL, etc. They suggested we try to do breakout sessions at GAEL or GSBA, or perhaps dedicate some time during the fall conference.

- New Business
 - Videos in the fall 2022 – working on logistics – more information at the 18th meeting
 - Fall Conference date set and applications for awards and presentations on the website

