



## **Charter System Foundation Team & Board of Directors Meeting**

**Wednesday September 13, 2023**

**9:00 am – 2:00 pm**

**Fulton County North Learning Center  
450 Northridge Pkwy, Atlanta, GA 30350  
Room 127B (Board Room)**

**9:00am – 10:15**

### **Welcome**

Dan Weber, CSF Executive Director  
Michele Taylor, Board Chair

### **Introductions**

Board of Directors  
Foundation Staff

**History of the Charter System Foundation - Dan Weber**

**Membership - Spotlight on Districts - Dan Weber**

**10:15 – 10:30 - Break**

**10:30 – 11:15 - SWOT Analysis - Michele Taylor and Team**

Strengths of the Foundation  
Weaknesses / Challenges  
Opportunities for the Organization  
Threats to the Organization

**11:15 - 11:30 - Break**

**11:30 - 1:00 - Working Lunch and Staff Reports**

Report from Flexibility and Governance Team  
Report from Career Development Team

**1:00 - 2:00 - Strategic Planning-Short and Long-Range Goals for the Foundation**

Goals for 2023-2024  
Future Goals