



CHARTER SYSTEM FOUNDATION BOARD OF DIRECTORS MEETING

November 7, 2023

3:00 PM

WELCOME: Michele Taylor, Board Chair

1. Review and Approve Minutes from May 23, 2023, Meeting
2. Budget Review
 - a. Contributions
 - b. DOE Contract
 - c. Opened Savings Account
3. Updates from Consultants
 - a. Emily
 - b. Lynn
 - c. Susan
 - d. Eric
 - e. Irene
 - i. Joint Study Committee: Legislative changes supporting Accelerated Careers
 - ii. Literacy Council
4. Fall Conference
 - a. Awards for next year?
 - i. Process/application
5. Strategic Plan Review
6. Facebook Group Initiative
7. Next BOD meeting dates? Five a year (September thru June)
 - a. January 28-30 (Sunday-Tuesday) GAEL in Athens
 - b. April 10-11 (Wednesday-Thursday) GSSA in Savannah
 - c. June 7-8 GSBA in Savannah