



CHARTER SYSTEM FOUNDATION BOARD OF DIRECTORS MEETING
April 10, 2024
8:45 am
Hybrid Webex & In Person/Savannah GA
Boardroom B

WELCOME: Michele Taylor, Board Chair

1. Review and Approve Minutes from November 7, 2023, Meeting & January 29, 2024
2. Budget Review
 - a. Contributions FY25 will be sent out in May.
 - b. Expenditures fiscal-year-to-date.
3. Updates from Consultants – Sent to BOD prior to meeting for them to look over.
 - a. Questions for the consultants?
 - b. Dan Weber
 - i. Legislative Updates
 - ii. Monthly Accelerated Career Webex meetings
 - iii. Peach Education Tax Credit & Apprenticeships
4. Charter System Foundation Strategic Plan Approval
5. Charter System Foundation Fall Conference & Awards Lunch: November 5th & 6th
 - a. Theme: Be An Influencer-Shared Governance, Implement Innovations and Do What's Right for All Kids
 - b. Awards Application will be sent out in May.
 - c. Opening Speaker Ideas?
 - d. Keynote Speaker Ideas for the Luncheon?
 - e. Board of Education members can earn 6 hours of credit by attending the first day.
6. Next BOD meeting dates – Specific date and time TBD