



**Charter System  
Foundation**  
**BOARD MEETING MINUTES**  
**4-10-24**  
**8:45 AM**

RE: Meeting of Board of Directors

TIME: 8:45 AM

CONTACT: Dan Weber, 404-808-6670, or Pam Tallmadge, 770-354-7653

LOCATION: HYBRID – In person at GSSA Conference/Savannah GA & Virtual via Webex

In Attendance:

Board Members: Michele Taylor, Kristie Brooks, Marc Feuerbach, Morris Leis, Marty Waters, Fred Williams

CSF: Dan Weber (in person) & Pam Tallmadge (Webex)

CSF Consultants: Susan Avant (in Person), Lynn Plunkett, Shawn Utley & Eric Waters (via Webex)

Meeting called to order by Board Chair Dr. Michele Taylor at 8:45 AM

1. Review and Approve Minutes from November 7, 2023, Meeting & January 29, 2024
  - a. Motion to approve both documents made by Kristi Brooks, a second from Marc Feuerbach, and all approved.
2. Budget Review – Dan Weber presented.
  - a. Contributions FY25 will be sent out in May.
    - i. Three districts did not contribute FY24: Glascock, Tift & Vidalia
  - b. Expenditures fiscal-year-to-date.
    - i. Budget is on track.
  - c. We will have the FY25 budget ready for approval at the June BOD meeting.
3. Updates from Consultants – Sent to BOD prior to meeting for them to look over.
  - a. Questions for the consultants? There were none. Everyone was very appreciative of the work that was being done.
  - b. Dan Weber
    - i. Legislative Updates
      1. SB 233 passed.
      2. SR 175 – Study Committee:
        - a. HB 982 – Workforce development board charged to work on the one list for high demand careers and inform all state agencies.
        - b. SB 440 – Accelerated Career Diploma Program is the official name.
          - i. ACE Grant (Accelerated Career Education), this is Dual Enrollment with no cap, and funding through the student’s associate degree.
        - c. Discussion from the board:
          - i. Who is on the team?
          - ii. Will the list limit a districts/regions need?
          - iii. This now makes high school very important.
          - iv. Teaching as a high demand career – on the job training and the educators stay in the district.
      - ii. Monthly Accelerated Career Webex meetings
        1. April 30<sup>th</sup> at 8:30 am – Topic is SB 440 review.
      - iii. Peach Education Tax Credit & Apprenticeships
        1. Dan is working with them to get district approval – new initiatives are needed.
        2. I-16 corridor of school districts should take advantage of the Hyundai plant.
          - a. Marty Water said they have been to their High School twice.
          - b. They would like their initiative to be work base learning shuttle.

3. Dan said districts can band together and do a proposal.
  4. Karrissa Young from Liberty County is going to work for Hyundai.
  5. Savannah Tech had a career fair advertising 3500 jobs to be filled.
  6. Michele Taylor mentioned that Chambers are now coming to them whereas before they didn't know how to partner.
4. Charter System Foundation Strategic Plan Approval
    - a. This Plan was developed Nov 3-23. The plan is to review every year, track, and make changes if needed.
    - b. It was recommended that we look at our by-laws and make sure we are still on track and make changes if necessary.
    - c. Discussion Points:
      - i. Fred Williams mentioned that this is a good document to have for the new CSF board of directors' orientation.
      - ii. Morris Leis mentioned that this is a good document to have with all the change in K-12 education, and state legislation.
      - iii. Fred Williams mentioned the word "charter" still takes some explaining.
      - iv. Michele Taylor said this document is good messaging – "What sets us apart from SWSS".
    - d. No changes to the document
    - e. Motion made to approve by Marc Feuerbach, a second made by Fred Williams – all approved.
  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.
      - i. Marc Feuerbach suggested just as we state in the strategic plan – "all Students' we say that in our theme statement.
      - ii. Pam made the change:
        1. Be An Influencer-Shared Governance, Implement Innovations and Do What's Right for All Students.
    - b. Awards Application will be sent out in May.
    - c. Opening Speaker Ideas?
      - i. Please let Pam know of any suggestions.
    - d. Keynote Speaker Ideas for the Luncheon?
      - i. Michele Taylor suggested that our Superintendent of the Year, Fred Williams, be our Keynote at the awards lunch. Everyone agreed. Fred said "yes".
    - e. Board of Education members can earn 6 hours of credit by attending the first day.
      - i. Michele Taylor said this would be good for SGT chairs as well.
  6. New Business
    - a. Dan mentioned that we need a succession plan. The CSF team will meet to discuss and make recommendations to our board. This plan will dictate the FY25 budget.
    - b. Discussion on any new charter districts. Lynn said Greene County and McIntosh County were considering.
  7. Next BOD meeting dates – Specific date and time TBD
    - a. Next Meeting will be in June.
    - b. Pam will send out a doodle poll to get the date:
      - i. Week of June 10<sup>th</sup> and week of June 17<sup>th</sup>.
  8. Meeting Adjourned at 9:45 am