



**CHARTER SYSTEM FOUNDATION BOARD OF DIRECTORS MEETING**  
**January 29, 2024**  
**3:30PM**  
**Hybrid Webex & In Person (Athens GA)**

WELCOME: Michele Taylor, Board Chair

1. Review and Approve Minutes from November 7, 2023, Meeting
  2. Budget Review
    - a. Contributions
    - 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. Irene Munn and Dan Weber
      - i. Legislative Updates
        1. SR175
          - a. Defining 8 Academic Courses
          - b. Dual Enrollment funding for Accelerated Career
          - c. HB 982 High Demand Careers
        2. PreK
      - ii. Monthly Accelerated Career Webex meetings
        1. February 13<sup>th</sup> 8:30am (Topic: Forms)
4. Charter System Foundation Strategic Plan Approval
5. Legislative Meeting at the capitol
  - i. February 27, 2024 (10am to 12pm)
    1. Room - 307 CLOB\*
      - a. \*Coverdell Legislative Office Building
      - b. 18 Capitol Sq SW, Atlanta, GA 30334
    2. Senator Clint Dixon is our sponsor
6. Next BOD meeting dates – Specific date and time TBD
  - a. April 10-11 (Wednesday-Thursday) GSSA in Savannah
    - i. Hybrid
  - b. June 7-8 GSBA in Savannah
    - i. Hybrid

Save the Date: Charter System Foundation Fall Conference & Awards Lunch: November 5<sup>th</sup> & 6<sup>th</sup>