

**Charter System
Foundation**
BOARD MEETING MINUTES
9-11-25
8:30 am

RE: Meeting of Board of Directors

TIME: 8:30 am

CONTACT: Eric Arena, 706-318-4647 or Pam Tallmadge, 770-354-7653

LOCATION: Virtual via Webex

In Attendance:

Board Members: Michele Taylor, Mark Albertus, Marc Feuerbach, Morris Leis, Fred Williams

CSF: Eric Arena & Pam Tallmadge

Moment of Silence – Remembering those lost on 9-11

Michele Taylor called the meeting to order.

General discussion:

- Please resend dates and times of the board meetings
 - December 11 and March 12. Meetings will start at 9am
- *Charter System* name change discussion
- Change from Webex to Zoom for future meetings

Agenda:

- Approval of the minutes (6-12-25 Board Meeting)
 - Motion made for approval-Fred Williams and second – Mark Albertus. Approved.
- Budget Review
 - Eric Arena went over the financials with the board.
 - The Charter System Foundation will change the address from Dublin City Schoos to our regular address.
 - We are also using ACH instead of checks
 - The board asked about audits and who we use
 - The board asked about accounting procedures. They were explained by Eric Arena and Pam Tallmadge
 - Board requests procedures in writing.
- Flexibility Guide discussion
 - Eric Arena gave an overview of how this guide would be used. Hoping to have buy in from other entities such as: GOSA, GaDOE, GSSA, GSBA
 - Would help when flexibility is taken away by adding it to legislation that the charter systems are not aware of – such as EIP
- Fall Conference
 - Eric Arena stated he would like to add back sponsorships. He has about 6 he is calling on
 - Asked the board for any suggestions they may have
- Accelerated Career Webex
 - Next Webex is October 7th at 8:30am
 - Irene Munn runs the Webex webinars – great partnership with TSCG
 - Top State for Talent is October 20-21

- Team Review
 - Flexibility & Governance & Career Development updates.
 - 90K from GaDOE contract to do renewals – This year 15
 - Renewals must include data to support what they have waived
 - Gains in student achievement – cohort growth
- Annual Superintendent Calls
 - Eric Arena explained it is important to meet with your legislators now. Once the session starts it is too late
 - Michele Taylor said the NW GA RESA is having breakfast in September and then they all meet separately after that.
 - Charter System Foundation has a Legislative Day on February 11th. Partnered with TCSG.
 - Details are coming soon and will be in the newsletter
 - Eric Arena asked the board if they could be mentors to those new charter system superintendents

Meeting adjourned at 9:45

Meeting Minutes respectfully submitted by Pam Tallmadge