2016-2017 Charter School Board Governance Training

Summary of Proposals

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<tr>
<th>Provider</th>
<th>Contact Information</th>
<th>Relevant Training Courses</th>
<th>New or Existing Provider</th>
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| 1. BoardOnTrack | Website: [www.boardontrack.com](http://www.boardontrack.com) | • Board Meetings  
• Board Structure  
• Board Composition  
• Board Recruitment  
• Board Goals and Accountability  
• Finance*  
• Development  
• Academic Oversight  
• CEO Support & Evaluation  
• Individual Trustee | Existing (FY16) |
| 2. BRP Associates, LLC & ASPIRE Solutions Group LLC | P.O. Box 816, Stockbridge, GA 30261 | • Getting on Board: A Practical Guide to Orientation  
• Robert and His Rules  
• From Board Book to Board Portal  
• Looking at the Big Picture: Driving Strategic Planning  
• ABCs of Board Development and Building Board Capacity to Support Organizational Growth  
• CEO Transition and Support: From School Principal to Charter School CEO – (Two Part)  
• Fundraising (Development) and Marketing  
• Show Me the Money: Understanding Financial Statements, Audits and 990s* | Existing (FY16) |

* The three hours of Fiscal Responsibilities of Board Members; Risk, Internal Controls and Audits; Federal Funds; Financial Reporting and Fund Accounting; and Budgeting training required for new charter school governing board members in their first year can only be delivered by the Finance and Budget Office of the Georgia Department of Education. Such training can be provided by this vendor for charter school governing board members in their second and later years and for whole board governance training for charter school governing board members in any year of service.
For more information or to request board training, please contact Russell W. Cook, Public Service Assistant:  
Phone: 706-542-0236  
Email: russcook@uga.edu | • Getting the Work of the Board Done 1: Transforming Board Structure  
• Getting the Work of the Board Done 2: Nonprofit Board Policy Development  

- **Module 1 – Board Leadership, Governance, and Development**  
  - The 3 R’s: Board Roles, Responsibilities, and Relationships  
  - Working as a Board: Collaborative Problem Solving and Decision Making  
  - Board Building: Expectations, Obligations, and Self-Assessment  
  - Interpersonal Communication, Relationships, and Leadership  
  - Working with and Through Others: Facilitative Leadership for Board Chairs  
  - Board Building: Leveraging Individual and Governance Team Strengths Through Emergenetics  

- **Module 2 – Visioning, Strategic Planning, and Board and Community Relations**  
  - Engaging the Public in Public Education: Tools for Community Conversations  
  - Community Visioning and Strategic Planning: Tools for Visioning the Future  

- **Module 3 – Policy Development**  
  - Policy Choices in Charter Schools: Visions, Values, and Goals  
  - Policy Problem Solving: Facts, Values, and Conflicts | Existing (FY16) |
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| 4. Charter School Solutions | Website: [www.charterschoolsolutions.net](http://www.charterschoolsolutions.net) | • Governance Basics  
• Governing for Excellence  
• How to Write Effective and Empowering Policies  
• Topics in Governance – Best Practices | New |
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<td>5. Constructs &amp; Concepts International</td>
<td>Dr. Jewel Jones Faison, <a href="mailto:jewel.faison@yahoo.com">jewel.faison@yahoo.com</a></td>
<td>• A+ Charter Governance Board Training*</td>
<td>New</td>
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| 6. Ed Innovation Partners, LLC | Website: [www.edinnovationpartners.com](http://www.edinnovationpartners.com)  
Email: dbrewington@edinnovationpartners.com | • Governing Board Capacity-Building and Strategic Development:  
Best Practices in Charter School Governance  
  o Strategic Development and Capacity-Building  
  o Legal Requirements  
  o Board Meetings Expectations and Requirements  
  o Financial Compliance and Accountability*  
  o Policies, Internal Controls, and Budgeting*  
  o Financial, Budget, and Resource Planning and Development*  
  o Academic Accountability  
  o Academic Accountability – Additional Understanding of Performance Expectations and Compliance  
  o Recruiting and Onboarding Board Members  
  o Community Engagement  
  o Human Resources and Personnel  
  o Admissions and Enrollment  
  o Understanding the College and Career Ready Performance Index  
  o Board Defined Topics  
  o Case Studies for Advanced Board Members  
• Educational Entrepreneurship and Innovation | Existing (FY16) |
| 7. Education Planners, LLC | Website: [www.edplanners.org](http://www.edplanners.org)  
Phone: 678-576-5333 | • Building a Highly Effective Governance Team – Training for New Boards or Board Member Training  
• Building a Highly Effective Governance Team – Whole Board Training | Existing (FY16) |

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### 8. Georgia Charter Schools Association (GCSA)

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<th><strong>Website:</strong></th>
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- Strategic Planning Training for Charter School Governance Boards
- Whole Board Governance Team Training
- Charter School Finance and Budgeting*
- Succession Planning
- Induction, Orientation & Mentoring of New Board Members
- Effective Leadership Oversight
- Charter Boards as Employers: Understanding Your Responsibilities
- Tips for Developing and Monitoring Your Strategic Plan
- Monitoring Charter Goals
- Effective Committees
- Understanding FERPA
- Managing the Authorizer Relationship
- Policy Development
- Legal & Regulatory Compliance
- Effective Meetings
- Board Chair Duties & Responsibilities
- Financial Governance*
- Vendor/Management Company Contract Monitoring
- Ethical Issues in Charter School Governance
- Professional Standards Commission Educator Code of Ethics
- Effective Board Development & Capacity Building
- Understanding Your By-laws
- Board Self Assessments
- Planning for Renewal
- Governance vs. Management
- Leadership Continuity Planning

Existing (FY16)

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- Procurement  
- The School Leader & Board  
- Board and Community Relations for Charter School Governing Boards  
- Board Roles and Responsibilities: Accountability, Standards, Statutes for Charter School Governing Boards  
- Ethics for Charter School Governing Boards  
- The Personnel Function of the Charter School Governing Board  
- Strategic Planning for Charter School Governing Boards  
- Existing (FY16) |
| --- | --- | --- |
| 10. Georgia School Boards Association (GSBA) | Tony Arasi, tarasi@gsba.com | - New Member Orientation*  
- Board Chair Workshop  
- Closing the Gap: How School Boards Can Effectively Turn Data Into Action  
- Communications Workshop  
- Finance/Community Engagement Workshop*  
- Personnel Issues Workshop  
- Policy Development and Effective Board Governance Workshop  
- School Law Workshop  
- Best Practices in Board Leadership Workshop  
- Board Ethics: Conflict Resolution Workshop  
- Effective Board Governance (Regional Workshops)  
- Whole Board Governance Team Training  
- Existing (FY16) |
| 11. Greenway Strategy Management | Website: [www.greenwaystrategy.com](http://www.greenwaystrategy.com)  
Phone: 404-405-4055 | - Roles and Responsibilities for the New Governing Board Member  
- The Effective Board Chair  
- Strategic Planning Session 1: Assessing the School and Its Environment  
- Strategic Planning Session 2: Strategy Development  
- Unlocking Creativity: Developing Innovative Approaches to Improve Student Success  
- Existing (FY16) |

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| 12. Gregory, Doyle, Calhoun & Rogers, LLC | Website: [www.gregorydoylefirm.com](http://www.gregorydoylefirm.com)  
Phone: 770-422-1776  
49 Atlanta Street, Marietta, GA 30060 | • Effective Board Membership  
• Procurement  
• School Law  
• Whole Board Governance Team Training  
• New Board Member Training* | New |
|---|---|---|---|
| 13. Griffin RESA | Website: [www.griffinresa.net](http://www.griffinresa.net)  
Phone: 770-229-3247 | • General Governance Training, Including Common Topics & Issues  
• Overview of Georgia’s Charter School Governing Board Code of Ethics  
• Rules of Boardsmanship, Including Working with Local Boards of Education  
• Cultivating Positive Board Relations  
• The Art of Communicating  
• Developing Sound Media Relations  
• Effective School Strategic Planning  
• Local School Finance & Personnel Management* | Existing (FY16) |
| 14. Mote Ed, LLC | Website: moteedllc.com  
Phone: 404-432-8041  
Email: chad@moteedllc.com | • Maximizing Board Potential for Innovation & School Improvement | New |

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**15. Prestige Charter School Solutions**  
Website: [http://www.prestigecss.com/](http://www.prestigecss.com/)  

**16. Schlechty Center**  
Website: [www.schlechtycenter.org](http://www.schlechtycenter.org)  
- Mental Models of School  
- The Changing Context in which Schools and School Boards Operate  
- Communities and Community Building  
- Characteristics of 21st Century Learning  
- Characteristics of 21st Century Students  
- From Bureaucracy to Learning Organizations  
- Innovation and Continuity  
- Getting Things Done: Organizational Capacity  
- Strategic Thinking and Action

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