

Hapeville Charter Schools

Foundation Board

*Diane Terry, CEO
Terry Martin, CFO
*Lew Valero, SEC

Community Representatives

*Barbara McKee
*Irene Munn

Parent Representatives

*Ginger Anderson
*Krystal Rainey
*Shondra Evans
*Regina Mincey

Board Meeting Minutes

April 29, 2013 at 5:30 pm

Hapeville Charter Middle School – 6th/7th Grade Campus

Hapeville Charter Schools receive funding through the Federal Title I Program for economically disadvantaged families. Hapeville Charter Middle School and Hapeville Charter Career Academy have each received Schoolwide Title I Status.

"This institution is an equal opportunity provider."

Diane Terry, CEO, called the Hapeville Charter Board of Directors meeting to order at 5:35 pm.

Those in attendance are marked above with an asterisk.

Absent: Terry Martin

NOTE: The meeting agenda and supporting documentation were sent via email attachment to the Board members one week prior to the Board meeting.

The meeting was called to order by Diane Terry at 5:45 pm with the pledge to the American Flag.

A motion was made to approve the March 25, 2013 Board Meeting Minutes

The motion was seconded and approved.

There were no requests for Public Comment:

Board Actions:

1. Request the Board to approve the enhancement of parental involvement programs to provide support for (a) student learning at home, (b) information about the instructional program being provided at the school, (c) sharing student performance data, and (d) opportunities for shared decision-making.
Motion was made and seconded to defer this decision until the May 20th Board Meeting.
NOTE: Ms. Lowe was absent due to a family emergency.
2. Request the Board to approve the letter (Draft version linked at the bottom of Page 10) regarding the HCCA PTSA to send to Laura Stowell, Fulton County School System Charter Coordinator.
Motion was made and seconded to defer this decision until the May 20th Board Meeting after the survey data from parents has been collected.
3. Request the Board to approve the draft version of the Hapeville Charter Board meeting dates for the 2013-2014 School Year.
The motion was seconded and approved.
NOTE: The 2013-2014 Board Meeting dates are included on Page 4.

4. Request the Board to approve the funding of two police officers for the HCCA Graduation Ceremony on May 24, 2013.
The motion was seconded and approved.
5. Request the Board to approve a line item in the operating budget for \$500.00 for HCMS Eighth Grade Week (scheduled in May of each school year.)
The motion was seconded and approved.
6. Request the Board to approve an additional \$5,000 (in addition to the \$35,000 approved last year) for the purchase of two vans for transport of students during the school day to activities.
The motion was seconded and approved.
NOTE: Mr. Rainey has received a verbal quote for two 15 passenger vans which are approved by DOE for student transportation for the amount (combined) of \$37,800.00.
7. The Board approved the allocation of \$200.00 to Mr. Rainey for the purpose of funding HCMS and HCCA Teacher Appreciation Week.

Additional topics discussed:

Dr. Martin discussed the Request for Proposals for the football field, track and stadium at 6045 Buffington Road. The proposal requests bids from companies for Phase I (football field and track and Phase II (stadium, stands and ticketing/concessions/bathrooms.)

An HCCA student has organized a team of students with the goal of submitting a proposal for a greenhouse at HCCA which will be presented to the Hapeville Charter Board for the May 2013 Board Meeting.

Dr. Martin will review the current policy for partial reimbursement to Hapeville Charter teachers who complete the GaTAPP Program. The amendment to the current policy will be prepared and presented for Board review prior to the May 2013 Board Meeting.

At 6:50 pm Diane Terry asked the Board to convene for Executive Session related to a personnel matter. The Board returned from Executive Session at 7:20 pm.

The regular meeting was adjourned at 7:20 pm.

Submitted by:

Dr. Gary Martin
President, Hapeville Charter Schools

NOTE the following is a listing of the Hapeville Charter Board meeting dates for the 2012-2013 School Year

Wednesday, August 1, 2012, 11:00 am
Hapeville Charter Middle School Sixth/Seventh Grade Building
NOTE: This is the only meeting of the school year that is NOT on a Monday

August 13, 2012 – First Day of Classes

Monday, August 27, 2012, 5:30 pm
Hapeville Charter Career Academy - Building A

Monday, September 24, 2012, 5:30 pm
Hapeville Charter Middle School Sixth/Seventh Grade Building

Monday, October 29, 2012, 5:30 pm
Hapeville Charter Career Academy - Building A

Monday, November 19, 2012, 5:30 pm
Hapeville Charter Middle School Sixth/Seventh Grade Building

Monday, January 28, 2013, 5:30 pm
Hapeville Charter Career Academy - Building A

Monday, February 25, 2013, 5:30 pm
Hapeville Charter Middle School Sixth/Seventh Grade Building

Monday, March 25, 2013, 5:30 pm
Hapeville Charter Career Academy - Building A

Monday, April 29, 2013, 5:30 pm
Hapeville Charter Middle School Sixth/Seventh Grade Building

Monday, May 20, 2013, 5:30 pm
Hapeville Charter Career Academy - Building A

May 23, 2013 – Last Day of Classes

Board Meeting Dates for 2013-2014 School Year

Approved by the Hapeville Charter Board on April 29, 2013

Wednesday, July 31, 2013, 11:00 am

Hapeville Charter Middle School Sixth/Seventh Grade Building

NOTE: This is the only meeting of the school year that is NOT on a Monday at 5:30 pm

August 12, 2013 – First Day of Classes

Monday, August 26, 2013, 5:30 pm

Hapeville Charter Career Academy - Building A

Monday, September 30, 2013, 5:30 pm

Hapeville Charter Middle School Sixth/Seventh Grade Building

Monday, October 28, 2013, 5:30 pm

Hapeville Charter Career Academy - Building A

Monday, November 18, 2013, 5:30 pm

Hapeville Charter Middle School Sixth/Seventh Grade Building

Monday, January 27, 2014, 5:30 pm

Hapeville Charter Career Academy - Building A

Monday, February 24, 2014, 5:30 pm

Hapeville Charter Middle School Sixth/Seventh Grade Building

Monday, March 31, 2014, 5:30 pm

Hapeville Charter Career Academy - Building A

Monday, April 28, 2014, 5:30 pm

Hapeville Charter Middle School Sixth/Seventh Grade Building

Monday, May 19, 2014, 5:30 pm

Hapeville Charter Career Academy - Building A

May 23, 2014 – Last Day of Classes

*Meeting locations may be modified by Board approval during the school year. Any change of meeting location will be posted on the school websites:

Hapeville Charter Middle School - **hapevillems.org**

Hapeville Charter Career Academy - **hapevillecharter.org**