



Hapeville Middle School

A Fulton County Charter School

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Board of Directors

Lew Valero, Chairperson
***David Burt**
Laura Murphy
Tonya Wismer
Open

Francisco Acosta
***Robert Beasley**
***Pauline Newell-Latson**
Erica Wynn

Minutes

Board of Directors Meeting: February 26, 2007 at 5:30 pm

1. Call meeting to order
2. Approval of minutes from January 29, 2006 meeting
3. Financial Report
 - Ms. Olsen presented the financial reports showing actual revenues and expenditures through January 31, 2007
4. Informational/Pre-Registration Results Update for 2007-2008 School Year
 - 245 prospective students have completed pre-registration forms and attended the Informational Meeting sessions in January and February 2007. Acceptance letters are being mailed the week of March 19th.
5. Pre-Registration Update for Currently Enrolled Students for 2007-2008 School Year
 - Pre-Registration of currently enrolled students is nearly completed. The retention rate of students currently enrolled is 92%.
6. Permanent Location Update for Hapeville Charter Middle School
 - Mark Inn – The first contract is nearly 99% completed according to the owners.
 - Josh Patton Properties – Josh Patton's properties are reasonably priced and located in downtown Hapeville north of North Central Avenue.
 - Gene Norton Properties – Gene Norton properties include a building which needs to be razed and is located across the street from St. John's Catholic School on the East side of the City of Hapeville.
7. Lease Renewal with Hapeville First United Methodist Church
 - Lew Valero, Chairman of the Board, will be coordinating a lease renewal with the church for the 2007-2008 School Year.
8. South Fulton Charter High School Update
 - The charter high petition will be submitted to Fulton County Schools by March 26, 2007 (due date.) The name of the school will be Imagine South Fulton

Charter Career High School and includes dual enrollment opportunities at Atlanta Technical College.

9. Academics Update

- Each student has received a personal username and password for CRCT practice versions on the web.
- ESOL students have successfully completed the State of Georgia “Access Test.”
- CRCTs are scheduled in April, 2007
- Final Exams are scheduled on May 23rd, 24th and 25th
- 8th Grade Graduation is scheduled on May 25th at the Hapeville Recreation Center

10. Communications Update

- Ms. Grubbs promoted the Yearbook and is requesting the Board of Directors to purchase some ad space.
- Ms. Grubbs has coordinated with Chick-Fil-A for the organization of the LEO Club at Hapeville Charter Middle. LEO is the youth organization of the Lion’s Club.
- Hapeville Charter Middle School will be participating in the March of Dimes 2007 Walk for America Fundraiser. The actual “walk” is scheduled on Saturday, April 28th at Clayton State University.

11. Old Business

- The agenda of the PTCO Meeting on Thursday, March 15th at 5:30 pm will include the nomination of Officers for the 2007-2008 School Year.

12. Adjourn at 6:30 pm