



# Hapeville Middle School

## A Fulton County Charter School

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### Board of Directors

**Lew Valero, Chairperson**

**\*David Burt**

**\*Laura Murphy**

**\*Tonya Wismer**

**\*Terry Martin**

**Francisco Acosta**

**Robert Beasley**

**\*Pauline Newell-Latson**

**Erica Wynn**

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### MINUTES

Board of Directors Meeting: April 30, 2007 at 5:30 pm

The meeting was called to order at 5:35 pm.

The Board moved and seconded to approve the minutes of the March 26, 2007 Board Meeting.

Ms. Olsen presented the financial statements with the actual revenues and expenses from July 2007 to March 31, 2007. Expenses are currently less than forecasts for the year. Ms. Olsen also discussed the abatement of a tax penalty which was assessed last December, 2006 for a misinterpreted tax report in 2003. Patti Richards represented Hapeville Charter Middle School and won the case.

Dr. Martin discussed the current status of the plans to purchase property located between North Central Avenue and King Arnold Drive in Hapeville for the purpose of a permanent site for Hapeville Charter. The paperwork is currently in the office of Mr. Phil Martin of Fulton County Schools. A site assessment is being planned, per Mr. Martin's request.

Seven of the HCMS parents and three 8<sup>th</sup> grade students participated in presentations to the departments of the City of Hapeville including Fire, Police, City Hall, Mayor and Council, Economic Development and Community Services. The presentation was scheduled on May 1<sup>st</sup> at a Town Hall Meeting in the Hapeville Recreation Center.

Dr. Martin reminded the Board of Directors that Ms. Olsen and Mr. Rainey are working on the plan to move the 6<sup>th</sup> Grade Level from the Main Campus (3535 South Fulton Avenue) to the Elm Street Building (3652 Elm Street) for the start of the Sixth Grade Academy of

Hapeville Charter Middle for the 2007-2008 School Year. The Eighth Grade Class will be housed in the Main Campus along with the Seventh Graders for the next school year.

Dr. Martin has submitted a Charter Amendment to the Office of Dr. Annie Duvall of Fulton County Schools which, if approved by the Fulton County Board of Education at the June, 2007 Meeting, would enable Hapeville Charter to begin rolling out the high school grades starting with Ninth Grade in August 2008. Email messages will be sent to the HCMS Board members the day after the June 2007 vote by the Fulton County BOE. If approved, the name of the charter school would be changed from Hapeville Charter Middle School to Hapeville Charter School (which would serve grades 6 through 12.)

The Board was reminded of the 8<sup>th</sup> Grade Graduation to High School Ceremony scheduled on May 25<sup>th</sup> at the Hapeville Recreation Center at 7:00 pm.

The meeting was adjourned at 7:00 pm.