



**Hapeville Charter School  
and Career Academy**

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**Georgia Magnet Charter Schools Foundation, Corp.**

**Board of Directors**

**\*Lew Valero, Chairperson**  
**Robert Beasley**  
**David Burt**  
**Scott Eaves**  
**Tonya Wismer**  
**\*Diane Terry**

**Macaele Dodson**  
**\*Cheryl Bostic**  
**Parent #3**  
**Parent #4**  
**\*Terry Martin**

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**BOARD MEETING MINUTES**

Board of Directors Meeting: June 2, 2008

1. Meeting called to order by Lew Valero at 3:35 pm
2. There was a motion and second to approve the minutes of the March 31, 2008 Meeting.  
NOTE: The April 28, 2008 Board Meeting was cancelled by Mr. Jannard Rainey due to cancellations of attendance by a majority of the Board members.
3. Ms. Olsen presented the financial report for month ending May, 2008. Revenue actuals were according to the budgeted projections from the first of the school year. Expenses were over budgeted due to replacement of storm windows at the Elm Street House, and due to electrical wiring changes which were completed by Taylor Electric at the Main Campus. All field trip revenue and expenses have been entered and recorded.

Dr. Martin recommended that the Professional Development plan be completed for review by the July 29<sup>th</sup> Board meeting (scheduled to begin at 11:00 am.) The 2008-2009 Professional Development Budget will include:

Title I -	\$4,075.00*
General Operating Fund -	\$5,000.00
Total for 2008-2009 -	\$9,075.00

\*Possibility of increasing if Title I allotment is increased to Hapeville Charter

4. Planning for middle school grades for 2009-2014

- Dr. Martin discussed the importance of considering the placement of the 6<sup>th</sup> and 7<sup>th</sup> grade levels for the 2009-2014 school years (when the charter is renewed this coming Fall.) One possibility is to move the 8<sup>th</sup> grade level to the new school facilities on Buffington Road, and move the 6<sup>th</sup> and 7<sup>th</sup> grade levels into the Main Campus in Hapeville. Due to the efforts by the City of Hapeville for the initial approval of the charter application to Fulton County Schools, Dr. Martin expressed the importance of keeping a footprint within the Hapeville city limits.
- 8<sup>th</sup> grade level  
Plans are underway to investigate the possibility of including the 8<sup>th</sup> grade level at the Buffington Road property. Such a move “fits” within the overall scope of the goals of the career academy movement.
- 9<sup>th</sup> through 12<sup>th</sup> grade levels  
Plans are underway to ensure the opening of the Union City Campus of the Hapeville Charter Career Academy for the August, 2009 start.

5. Ground Breaking Ceremony on Thursday, June 5 at 9:00 am

- The Board and staff members were encouraged to attend the official ground breaking ceremony of the Union City Campus of the Hapeville Charter Career Academy facilities to be located at 6045 Buffington Road, Union City, Georgia. Several dignitaries from the DOE, DTAE, and Atlanta Technical College are expected to attend the event.

6. Enrollment Update for 2008-2009

Ms. Stefanie Orgertrice, Registrar, presented the following enrollment update regarding preparations for the 2008-2009 School Year:

6 <sup>th</sup> Grade -	232 students*
7 <sup>th</sup> Grade -	214 students*
8 <sup>th</sup> Grade -	163 students*

\*includes retained students from 2007-2008 School Year. The attrition percentage of expected enrollees who did NOT attend Hapeville Charter for the past 4 years is 20%. Therefore, the expected number of students arriving for the first day of classes is 487 (609 less 20% of 609.)

7. Academic and AYP Update (Administrative Team)

- Of the faculty for 2007-2008, three will not be returning for the 2008-2009 School Year
- Final score results have yet to be determined for the school's AYP status

#### 8. Faculty/Staff Professional Development Update

Ms. Stacy Henry, IST and Special Education Coordinator, will be finalizing the Professional Development Budget and plans for the 2008-2009 School Year. She, and Mr. Rainey, will present the 2008-2009 Professional Development Plan to the Board at the July 29<sup>th</sup> scheduled meeting.

#### 9. Title I Update

There are two outstanding invoices needed to close out the 2007-2008 School Year with the Title I Office. Ms. Sabrina Floyd, Counselor, will submit the required documentation by Friday, June 6.

#### 10. Communications Update

Ms. Judi Grubbs updated the Board and applauded the City of Hapeville for the successful graduation ceremony which was held at Jesse Lucas Park.

Many thanks, as well, go to the staff of Fort McPherson for three successful field days (per grade level) for our students.

She encouraged everyone to attend the Ground Breaking Ceremony at the Career Academy on Thursday, June 5, 2008 at 9:00 am.

A presentation was made to Mr. Al Andrews in appreciation for his work with, and commitment to, the students outside of the school hours. Two of the Hapeville Charter students will be attending a basketball camp this summer (tuition free) at the University of Texas – Austin Campus.

#### 11. PTCO

- Dr. Martin expressed his appreciation to Ms. Bostic, parent of a rising 9<sup>th</sup> grader, for her work, and the work of the PTCO officers, for the 2007-2008 School Year.

#### 12. Board of Directors for 2008-2009

- Dr. Martin expressed his appreciation to Mr. Lew Valero, who has served as the CEO and Board Chair for the past four years. Mr. Valero will remain on the 501(c)(3) Board as Secretary.
- Dr. Martin expressed his appreciation to Ms. Diane Terry who has agreed to serve as the CEO and Board Chair for the next two years.

- The slate of members of the Board of Directors for 2008-2009 will include:

Diane Terry, CEO	Seat #1
Terry Martin, CFO	Seat #2
H. Lew Valero, Sec.	Seat #3
Robert Beasley	Seat #4
Scott Eaves	Seat #5

Mr. Rainey will be contacting parents/guardians regarding the four Board seats which are open for the 2008-2009 School Year. The goal will be to fill the positions by the end of September, 2008.

Ms. Terry called the next Board meeting for July 29 at 11:00 am.

13. The meeting was adjourned at 5:00 pm.