



**Hapeville Charter School  
and Career Academy**

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

**Board of Directors**

**Diane Terry, Chairperson  
Robert Beasley  
Terry Martin  
Lew Valero**

**John Byrdsell  
Stefanie Orgertrice  
Parent #4**

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**Board Meeting Minutes for July 29, 2008**

The first Board meeting of the 2008-2009 School Year was called to order by Diane Terry at 11:00 am. Attendees were escorted to the entrance of the Main Campus where a City of Hapeville van was ready to take them to the high school construction site on Buffington Road. Upon arrival at the site (after a 10 minute ride,) representatives from Sizemore Group and Lusk & Company met the Board and school staff attendees to explain what work had been done, and what was left to do to complete the Phase I construction project. Dr. Martin explained that the purpose of the trip was to demonstrate the importance of the work of the Hapeville Charter School Board of Directors for this and following years.

The minutes of the June 2, 2008 Meeting were approved as written.

Ms. Olsen presented the financial report for the month and fiscal year ending June, 2008. In addition to the expenditures for the Buffington Road property (which will be reimbursed through the Career Academy Grant,) facilities expenses included the work ordinarily done at the Main Campus and Elm Street Campus in preparation for the 2008-2009 School Year.

Dr. Martin reported that the facilities planning for 2009-2014 (and beyond) included:

- (a) 6<sup>th</sup> and 7<sup>th</sup> grade levels will be moved into the Main Campus (when the Elm Street lease expires in June 2010)
- (b) 8<sup>th</sup> grade level will be moved into the Buffington Road location

- (c) 9<sup>th</sup> through 12<sup>th</sup> grade levels will be moved into the Phase II building at the Buffington Road location

As of the July 29<sup>th</sup> meeting, the enrollment forecasts for the 2008-2009 School Year included the fact that it was very likely that the goal of 180 per grade level would be met due to consistent followup (phone and/or email) with the families of currently enrolled and the families of the new registrants.

Dr. Martin reviewed the status and goals of the Hapeville Charter Career Academy and Atlanta Technical College Partnership Board. The Partnership Board will include one representative from each of the five dual enrollment certification areas which include:

- (1) Auto Front End Align Brakes/Steering Alignment
- (2) Avionics Technician
- (3) Basic Dental Assisting
- (4) Paralegal Fundamentals
- (5) Patient Care Assisting

In addition to one representative from:

- (6) Hapeville Charter School
- (7) Atlanta Technical College
- (8) Fulton County School System

The goal of the Partnership Board is two-fold:

- (1) Monitor the expenditures/reimbursements from the charter high school construction (Career Academy Grant)
- (2) Oversee the curriculum, internships/externships, and fundraising efforts for the certification areas

Partnership Board meetings will be separate from the Hapeville Foundation Board meetings.

Mr. Rainey reported on the Academic and AYP Update preparations for the 2008-2009 School Year. Starting with the September Board Meeting, Mr. Rainey and the academic team will present the following:

- Faculty Update

- CRCT Update
- Performance Metrics
- Faculty/Staff Professional Development Update
- Title I Update
- Sixth Grade Academy Update

Adjourn