



**Hapeville Charter School
and Career Academy**

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Georgia Magnet Charter Schools Foundation, Corp.

Board of Directors

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***Scott Eaves**
Terry Martin
***Lew Valero**

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Parent #3
Parent #4

Board Meeting Minutes for January 26, 2009

The meeting was called to order by Ms. Diane Terry at 5:35 pm.

The minutes of the November 24, 2008 Board of Directors Meeting were read and approved.

Dr. Martin presented the financial report stating that the expenditures for the previous two months (December, 2008 and January, 2009) were within budget forecasts. The administrative staff is preparing for the purchase of textbooks and supplies for the 2009-2010 School Year. He reported that the Georgia Charter Schools Facilities Grant for 2009-2010 is expensed with the exception of a brick protection wall which will hide the outside unit for the air handler of the Main Campus. Lew Valero will check with the City of Hapeville to ensure that all proper city codes are followed for any outside construction projects.

Dr. Martin reported that the Ninth Grade Academy building, located at 6045 Buffington Road, is nearing completion within the next 30 days. Additional inside work needs to be done (including installation of wiring for closed circuit components) within the next 60 days. The target for the Certificate of Occupancy is scheduled for the last week in March, 2009. Ms. Grubbs will be coordinating date for the Ribbon Cutting Ceremony with the Lieutenant Governor's Office, Fulton County Schools, and Atlanta Technical College.

Ms. Martin has been working with the underwriting department of NCB Capital Impact to finalize the contractual agreement for the financing package for the Phase II "Big Classroom and Laboratory" building. The Hapeville Charter Administrative Team has been working closely with NCB Capital Impact to provide the information (ie., enrollment forecasts, enrollment numbers, staffing, etc.) as required by the underwriting department.

Dr. Martin reported that plans include moving forward with the purchase of the 5.2 acres contiguous and to the left of the Phase I and Phase II buildings for future expansion purposes. Ms. Martin will negotiate and finalize the contract with Jay Young, property owner.

Mr. Rainey reported the current enrollment numbers:

6 th grade-	171
7 th grade -	174
8 th grade -	150

As a result of the applications completed at the Saturday, January 24th Informational Meetings, the numbers of pre-enrollments for 2009-2010 were reported as:

6 th grade -	151
7 th grade -	34
8 th grade -	20
9 th grade -	50

The next Informational Meeting is scheduled on Saturday, February 21, 2009 at 10:00 am. The middle school grades will meet at the Main Campus, and the 9th grade will meet at Atlanta Technical College.

Dr. Martin reported that the bus drop off/pick up stops have been finalized by the Fulton County Schools Transportation Services. The stops for the service to transport students to the Ninth Grade Academy are:

1. Jamestown Shopping Center
Riverdale Road
2. Welcome All Park
4255 Will Lee Road
3. South Fulton Service Center Lot
Stonewall Tell and Highway 29
4. Racetrac
Highway 74 and Oakley Industrial Boulevard
5. CVS Pharmacy
Highway 138 and Buffington Road
6. Kroger Shopping Center
Old National Highway and Flat Shoals Road

Mr. Rainey reported that he will be working on finalizing the drop off/pickup stops which will be contracted through Samson Bus Service for the Hapeville Charter Middle School students

Mr. Rainey summarized the plans which have been previously reported regarding the academic and AYP preparations by the faculty for the student testing scheduled in April. He and the faculty continue to promote the Reading Tutoring Program with parent involvement and attendance at Saturday School.

Ms. Henry and Ms. Lowe are working with the faculty to schedule professional development activities as funding allows.

Administration, faculty and staff are preparing for the school level Title I audit which is being coordinated through the Fulton County Schools Title I Office.

Ms. Grubbs reported on the community involvement including scheduled events at Fort McPherson. She is working on a separate partnership agreement for the Career Academy which may include funding possibilities for an ROTC program for our future high school students. She also reminded attendees of the Board Meeting about the upcoming Georgia Charter Schools Association Annual Meeting – February 25th through 27th, 2009 – being held at the Marietta Conference Center.

Mr. Rainey reported that the current balance in the PTCO account is over \$3,000 (with all expenses paid to date.)

The meeting was adjourned at 6:50 pm.