



**Hapeville Charter School  
And  
Career Academy**

3535 South Fulton Avenue  
Hapeville, GA 30354  
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**Georgia Magnet Charter Schools Foundation, Corp.**

**Board of Directors**

**Diane Terry, CEO  
Terry Martin, CFO  
Lew Valero, SEC  
Scott Eaves  
Robert Beasley**

**Stefanie Orgertrice  
Kim Miller  
Tanea Watson  
Sonja Dallas**

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**Board Meeting Agenda**

**Board of Directors Meeting: October 26, 2009 at 5:30 pm**

- 1. Meeting Call to Order**
- 2. Recognition of Christopher Baker, winner of the 2009 Clean Water Campaign/Water Use It Wisely Essay Contest County Winner- Fulton County (Ms. Owens and Mr. Phelps – Faculty Advisors)**
- 3. Minutes of the September 28, 2009 Meeting**
- 4. Board Resolution(s), Policies and Procedures Update**
  - Revised Articles of Incorporation -- Board Vote needed
  - Phase II Leed Point – Possible community use of cafeteria, 2 or 3 classrooms and possible outside playing area(s) -- Board Vote needed
  - Procedures and Policies Manuals are now ready for viewing
    - i. Principals offices (3 locations)
    - ii. Counseling offices (2 locations)
    - iii. Front Desk personnel know where the manuals are located
  - Whistleblower Meetings with Employees – Schedule
  - Georgia Charter School Rally – Friday, November 6, 2009 from 10:00 am to 12:00 noon at The Capitol
  - Video Interview with Fulton County Commissioner Vice Chair Bill Edwards (October 19, 2009)
  - Luke Project – Hapeville Charter Middle School Hornets in the playoff game on Friday, October 23, 2009
  - Retention Policy presentation to the Board-- Board recommendation needed
- 5. Financial Report**
  - Middle School Budget
  - High School Budget
  - Federal Free/Reduced Meals Program Management Update
  - Puerto Rico Trip (planned in May, 2009) Update
- 6. Phase II Facilities Planning and Financing Update**
- 7. Enrollment Update for 2009-2010**
  - Hapeville Charter Middle School
  - Hapeville Charter Career Academy
  - Retention Policy Update
- 8. Academic Performance and Transportation Update**
  - Academic ,AYP and Performance Metrics Update - Academic Admin Team
  - 6<sup>th</sup> Grade Academy
  - 7<sup>th</sup> & 8<sup>th</sup> Grade Main Campus
  - 9<sup>th</sup> Grade Campus
  - CRCT & EOCT Update (Benchmarks)
  - Faculty/Staff Professional Development Update
  - Title I
  - Transportation

**9. Enrichment Program**

- After school tutoring
- Saturday School update

**10. Parent Involvement**

- Title I for Parents
- PTCO Update (Executive Committee, Financial Report, and Fundraising Plans)

**11. Communications Department Update**

**12. Adjourn**

ARTICLES OF AMENDMENT OF  
GEORGIA MAGNET/CHARTER SCHOOLS FOUNDATION, CORP.

I.

The Name of the Corporation is “GEORGIA MAGNET/CHARTER SCHOOLS FOUNDATION, CORP.”

II.

The Amendments to the Articles of Incorporation dated February 7, 2003 have been duly approved by the unanimous vote of the Board of Directors of the Corporation effective October 26, 2009 in accordance with the provisions of Section 14-3-1005. Approval of members of the Corporation is not required.

III.

The Articles of Incorporation are amended to read as follows:

ARTICLES OF INCORPORATION  
OF  
GEORGIA MAGNET/CHARTER SCHOOLS FOUNDATION, CORP.

I.

The name of the corporation is “GEORGIA MAGNET/CHARTER SCHOOLS FOUNDATION, CORP.”

II.

The corporation is organized pursuant to the provisions of the Georgia Nonprofit Corporation Code and is subject to the provisions of the Georgia Nonprofit Corporation Code (O.C.G.A. 14-3-101 *et. Seq.*).

III.

The corporation shall have perpetual duration.

IV.

The corporation is a corporation for non-profit and is organized for the following purposes: For the establishment and operation of Hapeville Charter School (middle and high school grades), and to engage in any lawful business or activities related thereto; and to function as the non-profit organization to which donations, grants, scholarships and other fundraising funds may be given to support Hapeville Charter School proposed by this Corporation.

V.

The corporation will not have members.

VI.

The address and county of the registered office of the corporation is 3535 South Fulton Avenue, Hapeville, Fulton County, Georgia, 30354 and the registered agent of the corporation at such address is Gary Martin.

VII.

The mailing address of the principal office of the corporation is 3535 South Fulton Avenue, Hapeville, Georgia, 30354.

VIII.

The corporation is organized and operated to perform all activities permissible for organizations that are public charities under section 501(c)(3) Internal Revenue Code, or the corresponding section of any future federal tax code (the "Code"). Primarily the corporation is organized for educational purposes, including for such purposes, the making distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Code

IX.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article VIII above.

X.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

XI.

Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Code, or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Code

XII.

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization, or organizations, as

said Court shall determine, which are organized and operated exclusively for such purposes.

This 26 day of October, 2009.

GEORGIA MAGNET/CHARTER SCHOOLS FOUNDATION, CORP.

BY \_\_\_\_\_  
Gary Martin, President