



**Hapeville Charter School  
And  
Career Academy**

3535 South Fulton Avenue  
Hapeville, GA 30354  
Cell Phone: 678-576-0342  
Office Phone: 404-767-7730  
Fax: 404-767-7706

**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 Minutes**

**Board of Directors Meeting: January 25, 2010 at 5:30 pm**

- 1. Meeting Call to Order at 5:30 pm by Diane Terry.**
- 2. Minutes of the November 30, 2009 Meeting were approved by the Board.**
- 3. Board Resolution(s), Policies and Procedures Update**
  - Dr. Martin reported that Global Imports/BMW North America had approved the donation of a lift and alignment equipment for the Hapeville Charter Career Academy Auto Brake/Steering Alignment Dual Enrollment Laboratory currently under construction. The anticipated value of the donation is \$50,000. It is noted in the minutes that Mr. Erik Luchsinger of BMW North America (and a member of the Career Academy Partnership Board was instrumental with the donation.
  - Parents and families of currently enrolled students, in addition to parents attending the first Informational Meeting (on Saturday, January 23, 2010) have been notified of the Hapeville Charter Facilities planning for the 2010-2011 School Year which includes:
    1. Moving the Sixth Grade Level to the Main Campus in Hapeville
    2. Moving the Eighth Grade Level to the Academy Building in Union City
    3. Moving the Ninth Grade Level to the Career Academy Building in Union CityThe principals will begin working on the transportation and food service planning and coordination in preparation for the 2010-2011 School Year.
  - By the end of January, 2010, Dr. Martin will be contacting the owners of the Elm Street Campus to officially terminate the lease as of July, 2010.
  - Dr. Martin reported that Trees Atlanta had agreed to provide tree planting services and pay for one half of the costs of the trees for the Phase II property. Meetings are being coordinated with Trees Atlanta, a landscaping service and the Phase II Project Design Team.
  - Dr. Martin reported that the CEFGA Board (Construction Education Foundation of Georgia) would be meeting as a Board at the Hapeville Charter Career Academy at 7:00 am on Tuesday, February 2, 2010. One of the CEFGA agenda items will be a discussion of the implementation and startup of Hapeville Charter and possible similar startup project for a CEFGA ACE (Architecture, Construction and Engineering) Academy.

- Dr. Martin reported that a certified letter had been mailed to GO Technology to cancel the contracted IT services. A fulltime staff position as IT Specialist has been allocated, and the position has been filled.

#### **4. Financial Report**

- Due to the fact that Ms. Olsen and Ms. Martin were both out of town at the time of the January 2010 Board Meeting, Dr. Martin presented a summary of the financial report for month ending December, 2009. Both revenues and expenses were in line with the planned forecasts. The contingency fund for the BB&T loan for the Phase II Construction of the Hapeville Charter Career Academy building remains unchanged from the previous month. Note that the value of donations (such as the Global Import lift and equipment) is added to the contingency fund.

#### **5. Phase II Facilities Planning and Financing Update**

- In preparation of the 2010-2011 Operating Budget, the recruitment/enrollment Informational Meetings were scheduled on Saturday, January 23, 2010 and Saturday, February 20, 2010. The January 23, 2010 Informational was held the Saturday prior to the January 25, 2010 Board Meeting. Ms. Orgertrice reported that the current number of submitted pre-registration forms for the 2010-2011 School Year were 178 for grades 6, 7 and 8, and 84 for grades 9 and 10.
- In addition to the Trees Atlanta Project (which will result in a credit to the Phase II contingency fund,) a community garden project is being planned for the Buffington Road property in coordination with the East Point Community Action Team (directed by Mary Wilson.)
- The following contracts have been finalized in preparation for the dual enrollment classes and labs at the Hapeville Charter Career Academy:
  1. Snap-On Tools (Lease agreement – will be 2 or 3 years in length)
  2. Atlanta Dental Supplies (purchase)

The next Design Team Meeting is scheduled on Wednesday, February 3 at 10:00 am at Sizemore Group Offices.

#### **6. Enrollment Update for 2009-2010**

**Ms. Orgertrice reported the following enrollment numbers:**

<b>6<sup>th</sup> grade =</b>	<b>182</b>
<b>7<sup>th</sup> grade =</b>	<b>177</b>
<b>8<sup>th</sup> grade =</b>	<b>159</b>
<b>9<sup>th</sup> grade =</b>	<b>136</b>
<b>Total =</b>	<b>654</b>

#### **7. Academic Performance and Transportation Update**

- Ms. Henry presented the bench mark assessment results which have been administered to the middle and high school students in preparation for the CRCT and EOCT standardized testing per No Child Left Behind. The results presented at the January 2010 Board Meeting included the following data:

<b>AYP Goals - Reading – 99%</b>	<b>Math – 90%</b>	<b>Science – 70%</b>
Total number of students	514	
Number of ESOL students	11(2.13%)	
Number of Special Education	19 (4.26%)	
Number of Hispanic Students	33	
Number of Black students	451	
Possible Retention - Percentage of students failing 3 or more subjects 1 <sup>st</sup> semester <b>5.83%</b>		

<b>8<sup>th</sup> Grade Reading</b>	
Percentage of students failing reading 1 <sup>st</sup> semester 69% or below	<b>16.9%</b>
<b>December 2009 Benchmark Results</b>	<b>51.3%</b>
Percentage of students that <b>did not Meet NWEA Fall Reading</b>	<b>6.51%</b>
Percentage of students that <b>met NWEA Fall Reading</b>	<b>73.4%</b>
Percentage of students that <b>exceeded NWEA Fall Reading</b>	<b>20.1%</b>
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<b>7<sup>th</sup> Grade Reading</b>	
Percentage of students failing reading 1 <sup>st</sup> semester 69% or below	<b>8.57%</b>
<b>December 2009 Benchmark Results</b>	<b>52.9%</b>
Percentage of students that <b>did not Meet NWEA Fall Reading</b>	<b>8.5%</b>
Percentage of students that <b>met NWEA Fall Reading</b>	<b>72.3%</b>
Percentage of students that <b>exceeded NWEA Fall Reading</b>	<b>19.2%</b>
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<b>6<sup>th</sup> Grade Reading</b>	
Percentage of students failing reading 1 <sup>st</sup> semester 69% or below	<b>19.2%</b>
<b>December 2009 Benchmark Results</b>	<b>50%</b>
Percentage of students that <b>did not Meet NWEA Fall Reading</b>	<b>2.8%</b>
Percentage of students that <b>met NWEA Fall Reading</b>	<b>61.7%</b>
Percentage of students that <b>exceeded NWEA Fall Reading</b>	<b>35%</b>

<b>8<sup>th</sup> Grade Math</b>	
Percentage of students failing reading 1 <sup>st</sup> semester 69% or below	<b>10%</b>
<b>December 2009 Benchmark Results</b>	<b>44%</b>
Percentage of students that <b>did not Meet NWEA Fall Math</b>	<b>27.5%</b>
Percentage of students that <b>met NWEA Fall Math</b>	<b>56%</b>
Percentage of students that <b>exceeded NWEA Fall Math</b>	<b>17%</b>
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<b>7<sup>th</sup> Grade Math</b>	
Percentage of students failing reading 1 <sup>st</sup> semester 69% or below	<b>1.71%</b>
<b>December 2009 Benchmark Results</b>	<b>57.4%</b>
Percentage of students that <b>did not Meet NWEA Fall Math</b>	<b>35.4%</b>
Percentage of students that <b>met NWEA Fall Math</b>	<b>50.2%</b>

Percentage of students that <b>exceeded NWEA Fall Math</b>	<b>14.3%</b>
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<b>6<sup>th</sup> Grade Math</b>	
Percentage of students failing reading 1 <sup>st</sup> semester 69% or below	<b>9.34%</b>
<b>December 2009 Benchmark Results</b>	<b>50.9%</b>
Percentage of students that <b>did not Meet NWEA Fall Math</b>	<b>36.5%</b>
Percentage of students that <b>met NWEA Fall Math</b>	<b>49.4%</b>
Percentage of students that <b>exceeded NWEA Fall Math</b>	<b>14%</b>

<b>8<sup>th</sup> Grade Science</b>	
Percentage of students failing science 1 <sup>st</sup> semester 69% or below	<b>14.4%</b>
<b>December 2009 Benchmark Results</b>	<b>50%</b>
Percentage of students that <b>did not Meet NWEA Fall Science</b>	<b>29%</b>
Percentage of students that <b>met NWEA Fall Science</b>	<b>59%</b>
Percentage of students that <b>exceeded NWEA Fall Science</b>	<b>11%</b>
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<b>7<sup>th</sup> Grade Science</b>	
Percentage of students failing science 1 <sup>st</sup> semester 69% or below	<b>5.14%</b>
<b>December 2009 Benchmark Results</b>	<b>46.4%</b>
Percentage of students that <b>did not Meet NWEA Fall Science</b>	<b>47.2%</b>
Percentage of students that <b>met NWEA Fall Science</b>	<b>43.4%</b>
Percentage of students that <b>exceeded NWEA Fall Science</b>	<b>9.35%</b>
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<b>6<sup>th</sup> Grade Science</b>	
Percentage of students failing science 1 <sup>st</sup> semester 69% or below	<b>5.49%</b>
<b>December 2009 Benchmark Results</b>	<b>40%</b>
Percentage of students that <b>did not Meet NWEA Fall Science</b>	<b>36.6%</b>
Percentage of students that <b>met NWEA Fall Science</b>	<b>55%</b>
Percentage of students that <b>exceeded NWEA Fall Science</b>	<b>7.95%</b>

<b>2009-2010 Mock GWA Results</b>	
Students scoring in the average range	61%
Students scoring below average	39%

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## **8. Enrichment Program**

- Ms. Lowe reported that the number of attendees of Saturday School and After School Tutoring is increasing. It was noted that not all students who should be attending the resources for improving student achievement are attending these opportunities.

## **9. Parent Involvement**

- Ms. Barnes updated the Board about the events and after school programs that she has held at the school for parents as required by Federal Title I funding goals. The most recent meeting for parents was held on January 21 which included topics related to the Georgia High School Exam, preparation of middle school students for high school, and information to parents about the high school magnet programs which are available through the Fulton County School System.
- Ms. Barnes reported that College Day is scheduled on March 24<sup>th</sup> for students to learn more about college programs and majors.

## **10. Communications Department Update**

- Ms. Grubbs reported that Hapeville Charter Middle School was one of four middle schools to receive \$3,500 monetary gift from the Omega Psi Phi at an awards ceremony held at Fort McPherson on January 21, 2010. This is the third year that Hapeville Charter has received the monetary gift from the Omega Psi Phi's.
- Ms. Grubbs reported that the Informational Meetings for the middle and high school grades was included in the City of Hapeville newsletter (which is an insert in the monthly water bills) in addition to the Southside Neighbor.
- Preliminary meetings were held with Catherine Maddox and Gail Dean (members of the Fulton County School Board of Education) with the purpose of discussing the grade level moves which are being planned for the 2010-2011 School Year.

## **11. Adjourn**

- Ms. Terry adjourned the meeting at 6:45 pm.