



**Hapeville Charter Middle School
And
Hapeville Charter Career Academy**

3535 South Fulton Avenue
Hapeville, GA 30354

6045 Buffington Road
Union City, GA 30349

Georgia Magnet Charter Schools Foundation, Corp.

Board of Directors

**Diane Terry, CEO
Terry Martin, CFO
Lew Valero, SEC
Scott Eaves
Erik Luchsinger**

**Kim Miller
Parent Seat #2
Parent Seat #3
Parent Seat #4**

Board Meeting Agenda

**Board of Directors Meeting: August 30 at 5:30 pm
Hapeville Charter Middle School Main Campus**

- 1. Meeting Call to Order**
- 2. Presentation by the Birds Eye Trail Community to the Hapeville Charter Board (possibly in September 2010)**
- 3. Minutes of the July 28, 2010 Meeting**
- 4. Board Policies and Procedures Update**
 - Board fingerprinting/background check
 - Governor's Office of Student Achievement (GOSA) Comprehensive 2009 CRCT Analysis
 - LEED update for Buffington Road
 - CEFGA update – Architectural Drawing
 - SkillsUSA
 - NATEF Certification Process
 - Ford PAS
 - Business/Community Partnerships
 - Middle School grade rollout of Career Awareness focus
 - Compass Testing for acceptance to Dual Enrollment with Atlanta Technical College
 - Personal Time/Sick Time “bank” – for discussion
 - Strategic Title I Plans for 2010-2011 (2010-2013)
 - CJ Appreciation from Hapeville Charter Schools
- 5. Financial Report**
 - Middle School Budget
 - High School Budget
 - Title I Budget
 - Federal Free/Reduced Meals Program Management Update
 - Lt. Governor's Healthy Kids Challenge - Alliance's Healthy Schools Program and the Healthy Kids Challenge
- 6. Enrollment Update for 2010-2011**
 - Hapeville Charter Middle School
 - Hapeville Charter Career Academy
- 7. Academic Performance and Transportation Update**
 - AYP Update
 - Value-Added School Performance
 - Middle School Plans
 - High School Plans
- 8. Enrichment Program**
 - After school tutoring
 - Saturday School (Middle School Only)
- 9. Parent Involvement**
 - Title I for Parents
 - PTCO Update (Executive Committee, Financial Report, and Fundraising Plans)
- 10. Communications Department Update**
- 11. Adjourn**