

Hapeville Charter Schools

Foundation Board

Diane Terry, CEO
Terry Martin, CFO
Lew Valero, SEC

Community Representatives

Lucas Falor
Erik Luchsinger

Parent Representatives

Ginger Anderson
Krystal Rainey
Shondra Evans
Open #1

Board Meeting Agenda July 27, 2011 at 11:00 am Hapeville Charter Middle School

Item		Sub-Items	Discussion/Action
Meeting Call to Order	CEO		
Minutes of previous Board Meeting	CEO	Minutes of the May 23, 2011 Board Meeting	Seek Motion to Approve
President's Report and Update	President	<ol style="list-style-type: none"> 1. Spring 2011 CRCT Results 2. Mission Statements: HCMS: The mission of Hapeville Charter Middle School is to prepare each student, within a safe and caring learning environment, for successful transition to high school. HCCA: The mission of Hapeville Charter Career Academy is to provide a challenging and encouraging learning environment which substantially prepares each student for post-secondary plans and the workplace by supporting and encouraging his/her motivation for lifelong learning. 3. AdvancED Accreditation (Vision and Mission) HCMS QAR Team Visit – Nov. 9/10, 2011 HCCA QAR Team Visit – Nov. 2/3, 2011 4. HCCA Math Rollout Plan 5. Hapeville Charter Board for 2011-2012 REMINDER of PTCO Vote in September, 2011 6. Green Schools National Conference (Denver in 2012) forecast of expenses 7. Ms. Shapiro Presentation 	Discussion Reminder Reminder and Discussion Seek Motion to Approve Discussion Seek Motion to Approve Informational and possible Seek Motion to Approve
Financial, Business Report and Legal Update	Business Manager/CFO	<ol style="list-style-type: none"> 1. Budget for 2011-2012 2. Georgia Charter Schools Coca-Cola Foundation Announcement 	Seek Motion to Approve Seek Motion to Approve
Enrollment Update	Principals/Registrar	<ol style="list-style-type: none"> 1. Hapeville Charter Middle School Enrollment Update 2. Hapeville Charter Career Academy Enrollment Update 	Informational Informational
Communication Report	Director of Communications	<ol style="list-style-type: none"> 1. Community Events and Outreach 2. Marketing and Publicity 	Informational Informational
Adjourn	CEO		

NOTE: Hapeville Charter School receives funding through the Federal Title I Program for economically disadvantaged families. Hapeville Charter Middle School is a school-wide Title I School within the Fulton County School System. Hapeville Charter Career Academy is a Targeted Assisted Title I School within the Fulton County School System.

"This institution is an equal opportunity provider."



Hapeville Charter School

A Fulton County Charter School

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

www.fultonschools.org/school/hapevillems

www.fultonschools.org/school/hapevillecareeracademy

Hapeville Charter School Board of Directors – 2011-2012 School Year

Georgia Magnet Charter Schools Foundation, Corp. Officers

Diane Terry CEO 2117 Azalea Circle Decatur, GA 30033 404-636-2758 normanatl@bellsouth.net	Term expires June, 2012	Seat #1
Terry Martin CFO 43 Village Court Decatur, GA 30030 678-925-1048 tjhmartin@gmail.com	Term expires June, 2012	Seat #2
Lew Valero Secretary 3335 Northside Drive Hapeville, GA 30354 404-274-2258 hlewwalero@comcast.net	Term expires June, 2012	Seat #3

Board of Directors Area Representatives

Erik Luchsinger 1280 Hightower Trail Atlanta, GA 30350 404-815-8472 678-458-7107 (cell) Erik.Luchsinger@bmwna.com	Term expires June, 2012	Seat #4
Lucas Falor 388 North Ave Hapeville, GA 30354-1204 404-839-6466 lucas.falor@gmail.com	Term expires June, 2012	Seat #5

Parent/Guardian Representatives

Ginger Anderson 715 Maycroft Knoll Atlanta, GA 30331 404-291-1928 ginger.anderson@cigna.com	Term expires June, 2012	Seat #6
Krystal Rainey 5446 Boreal Way, SW Atlanta, GA 30331 404-849-8154 krainey@hapevillecharter.org	Term expires June, 2012	Seat #7
Shondra Evans 1719 Jasmine Circle #1701 Atlanta, GA 30318 404-799-0546 sevans@hapevillecharter.org	Term Expires June, 2012	Seat #8
#4 Open	Term expires June, 2012	Seat #9



Early Early Bird registration rates are available through July 31, 2011. Save money by registering before then!

REGISTRATION COSTS

SCHOOL/GOVERNMENT/NON-PROFIT RATES

Early Early Bird Registration Rates
Available through July 31, 2011

Individual	\$325
Groups of 4-19	\$295/person
Groups of 20 or more	\$265/person affiliate rate
Teacher/Parent/University Student	\$250
K-12 Student	\$150
One Day	\$200
Exhibit Hall Only	\$135

Green Schools Conference - Denver, Colorado

February 27, 28 and 29 2012

	Expenses	#	Subtotal Per Teacher	Total Per Teacher	# of teachers	Total
Registration Fee	\$250.00	1	\$250.00			
Hotel Per night (taxes not included)	\$145.00	2	\$290.00			
Hotel Taxes at 14.85%	\$21.53	2	\$43.06			
Airfare (Delta Roundtrip as of 6/13/2011)	\$320.00	1	\$320.00			
Food/beverages	\$20.00	2	\$40.00			
Totals:				\$943.06	4	\$3,772.24

http://www.greenschoolsnationalconference.org/register_now.htm

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Budget additions/modifications for 2011-2012

Line Item	Campus	Per Item	Quantity	Total
Girls Cheerleading Uniforms - HCCA	HCCA			\$3,500.00*
Hapeville Recreation Football/Track	HCCA/HCMS			\$14,000
Dual enrollment (books, lab materials, supplies)	HCCA	500	100	\$50,000.00
Storage Shed(Building) for HCCA	HCCA			\$10,000.00
Green Schools Conference - Denver (Feb. 2012) (3 to 4 teachers)	HCCA/HCMS			\$3,772.24
PATHWAY Christian Church Basketball Facilities	HCCA/HCMS			\$20,000.00*
Georgia Ford PAS Workshops/Sessions	HCCA			\$1,500.00
Atlanta Avenue Curb Repair for Student Dropoff/Pickup	HCMS			\$3,000.00

NOTES:

*Total HCMS and HCCA Sports budget being developed which will include cheerleading expenses in preparation for the July 27th Board Meeting

**Final quote will include a utility cost projection and anticipated additional cost for equipment repair in preparation for the July 27th Board Meeting