

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

August 29, 2011 at 5:30 pm

Hapeville Charter Career Academy

Item		Sub-Items	Discussion/Action
Meeting Call to Order	CEO		
Minutes of previous Board Meeting	CEO	Minutes of the July 27, 2011 Board Meeting	Seek Motion to Approve
President's Report and Update	President	<ol style="list-style-type: none"> 1. Constitutional Academy – Ford Motor Company Fund 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. Hapeville Charter Board for 2011-2012 REMINDER of PTCO Vote in September, 2011 5. Sept. 13 at the Georgia Dome from 10 am to 12 noon to help VISA and the NFL launch here in Georgia a financial literacy program geared to middle and high school students 6. Georgia Charter Schools Association Annual Meeting 7. Intergovernmental Agreement with City of Hapeville, Fulton County School System, and Hapeville Charter Schools 8. McClarin Basketball Court Agreement 9. Just for Women Workshop 10. FCSS Board Training Saturday, September 24 Ridgeview Middle School 10:00 am to 4:00 pm 11. 	<p>Discussion</p> <p>Reminder</p> <p>Reminder and Discussion</p> <p>Reminder</p> <p>Seek Motion to Approve</p> <p>Discussion</p> <p>Seek Motion to Approve</p> <p>Discussion</p> <p>Reminder</p>
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 	<p>Seek Motion to Approve</p> <p>Seek Motion to Approve</p>
Enrollment Update	Principals/Registrar	<ol style="list-style-type: none"> 1. Hapeville Charter Middle School Enrollment Update 2. Hapeville Charter Career Academy Enrollment Update 	<p>Informational</p> <p>Informational</p>
Academic Update	Principals/IR/Special Education	<ol style="list-style-type: none"> 1. Testing Schedule 2. Academic Goals for 2011-2012 3. School Improvement and Strategic Plan Goals 	<p>Discussion</p> <p>Discussion</p> <p>Discussion</p>
Counseling Update	Counselor	<ol style="list-style-type: none"> 1. Preparation for 2011-2012 School Year 2. Title I programming including Parent Involvement 3. Title I Parent Compact 4. Non-academic Counseling 	<p>Discussion</p> <p>Discussion</p> <p>Discussion</p> <p>Discussion</p>
Sports Program Update	Principals/Coaches	<ol style="list-style-type: none"> 5. Game Schedules 6. Fundraising 7. Revenues and Expenses Update 	<p>Discussion</p> <p>Discussion</p> <p>Discussion</p>
Communication Report	Director of Communications	<ol style="list-style-type: none"> 4. Community Events and Outreach 5. Marketing and Publicity 	<p>Informational</p> <p>Informational</p>
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."