

# 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  
Gloria Parker

### **Board Meeting Minutes October 24, 2011 at 5:30 pm Hapeville Charter Career Academy**

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."

Diane Terry called the Hapeville Charter Board of Directors meeting to order at 5:39 pm. Those in attendance are marked above with an asterisk.  
Absent: Erik Luchsinger, Gloria Parker

Motion to approve the minutes of the September 26, 2011 meeting.

Ms. Rainey requested that the Board listing be updated with 2 year terms for the Parent Representatives on the Board.

NOTE: The updated listing is included with the October 24, 2011 minutes.  
Seconded and carried without dissent.

### **President's Report:**

NOTE: The meeting agenda and complete written report from the schools' department heads was email attached to the Board members one week prior to the Board meeting.

Dr. Martin reminded the Board of the mission statements for Hapeville Charter Middle School and for Hapeville Charter Career Academy. He also reminded the Board that the upcoming AdvancED visits are scheduled on:  
November 2<sup>nd</sup> and 3<sup>rd</sup>, 2011 for Hapeville Charter Career Academy  
November 9<sup>th</sup> and 10<sup>th</sup>, 2011 for Hapeville Charter Middle School

The intergovernmental agreement with the City of Hapeville (Recreation Department,) Fulton County School System and Hapeville Charter has not yet been finalized.

The request to use the McClarin Basketball facilities has not yet been granted for Hapeville Charter by the Fulton County School System and the City of College Park.

Dr. Martin updated the Board that reservations for four faculty members to attend the Green Charter Schools Conference in Denver, Colorado in February, 2012 had been made.

Dr. Martin reminded the Board of the meeting with the CEFGA ACE Academy representatives on November 4, 2011 at 4:00 pm at Hambones (Hapeville.) The Board was encouraged to attend the meeting.

The agenda included a copy of the County School System Master Compliance Calendar for the 2011-2012 School Year. As of the October 2011 Board Meeting, Hapeville Charter had met all compliance requests by FCSS for the 2011-2012 School Year.

Dr. Martin requested the Board to consider the formation of an Academic Advisement Committee comprised of 2 to 3 members of the Board in preparation for the November 2011 Board Meeting. The Board was asked to think about the Academic Advisement Committee goals.

Dr. Martin requested the Board to consider the formation of a Strategic Fundraising Committee comprised of 2 to 3 members of the Board in preparation for the November 2011 Board Meeting. The Board was asked to think about the Strategic Fundraising Committee goals.

Motion by Ms. Terry

Move to approve the State of the School Address to post on the HCMS and HCCA websites.

Note: Copies were distributed to the Board for review.

Seconded and passed without dissent.

Motion by Ms. Terry

Move to approve the request by Mr. Perez (8<sup>th</sup> Grade Spanish Teacher) for fundraising opportunities for the student trip to Puerto Rico in Spring, 2012.

NOTE: There are currently 3 students who have paid registration fees.

Seconded and passed without dissent.

Motion by Ms. Terry

Move for the school not to pay for Mr. Perez' travel/hotel to Puerto Rico in the event that there is an insufficient number of students registered to have the chaperone's travel/hotel fee waived.

Seconded and passed without dissent.

Motion by Mr. Falor

Move to approve the request by Mr. Rainey for the purchase of 2 to 3 vans for student transportation to events.

After discussion, the motion was made to freeze the \$35,000 which had been allocated for the purchase of 2 vans (during the last school year,) and to request that the administration re-evaluate the need along with the additional insurance, gas and other related costs in addition to the driver requirements and report back to the Board in November, 2011.

Motion tabled.

Motion by Ms. Terry

Move to approve the request by Mr. Rainey for adding a cluster nurse position to be based at HCCA for 4 to 5 hours daily at \$12.50 hourly.

After discussion, the Board requested that Mr. Rainey follow-up with the Fulton County cluster nurse assigned to Hapeville for specific information pertaining to qualifications for the individual who is hired.

Motion tabled.

Motion by Ms. Terry

Move to continue the requirement that medications brought to the school by any student just be maintained and controlled by the school's administration in the Front Office area, and to continue the current logging procedures when the medications are administered to the student.

Seconded and passed. Against: Ms. Anderson.

### **Financial, Business and Legal Report**

Copies of the financial report were distributed to the Board. Revenues for the month ending September, 2011 were \$679,662.74 Expenses for the month ending September 30, 2011 were \$743,439.27 which included several expenses (such as the audit fees) which were one time yearly.

### **Enrollment Update**

As of the October 24, 2011 Board Meeting, the enrollment numbers per eSchool at HCMS and HCCA were:

Hapeville Charter Middle

6<sup>th</sup> Grade – 196

7<sup>th</sup> Grade – 164

8<sup>th</sup> Grade – 200

Total – 560

Hapeville Charter Career Academy  
9<sup>th</sup> Grade – 197  
10<sup>th</sup> Grade – 180  
11<sup>th</sup> Grade – 153  
Total - 530

**Academic Update**

Included in report email attached to the Board the previous week.

**Counseling Update**

Included in report email attached to the Board the previous week.

**Sports Programs Update**

Included in report email attached to the Board the previous week.

**Communications Report**

Included in report email attached to the Board the previous week.

**New Business**

Item #1

The faculty/staff of the Eighth Grade Campus met with the Board to discuss the lack of supervision of students who are transported to, and dropped off at, the Eighth Grade Academy by two buses from the Main Campus in Hapeville. After discussion, the Board chair requested the President to coordinate a solution with Mr. Rainey, Ms. Lowe and Mr. Nowell.

NOTE: An update by the administration will be included in the November, 2011 Board Meeting.

Meeting adjourned at 8:30 pm.

Minutes submitted by President, Gary Martin



# Hapeville Charter School

## A Fulton County Charter School

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[www.fultonschools.org/school/hapevillecareeracademy](http://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 <a href="mailto:normanatl@bellsouth.net">normanatl@bellsouth.net</a>	Term expires June, 2012	Seat #1
Terry Martin CFO 43 Village Court Decatur, GA 30030 678-925-1048 <a href="mailto:tjhmartin@gmail.com">tjhmartin@gmail.com</a>	Term expires June, 2012	Seat #2
Lew Valero Secretary 3335 Northside Drive Hapeville, GA 30354 404-274-2258 <a href="mailto:hlewvalero@comcast.net">hlewwalero@comcast.net</a>	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) <a href="mailto:Erik.Luchsinger@bmwna.com">Erik.Luchsinger@bmwna.com</a>	Term expires June, 2012	Seat #4
Lucas Falor 388 North Ave Hapeville, GA 30354-1204 404-839-6466 <a href="mailto:lucas.falor@gmail.com">lucas.falor@gmail.com</a>	Term expires June, 2012	Seat #5

#### Parent/Guardian Representatives

Ginger Anderson 715 Maycroft Knoll Atlanta, GA 30331 404-291-1928 <a href="mailto:ginger.anderson@cigna.com">ginger.anderson@cigna.com</a>	Term expires June, 2013	Seat #6
Krystal Rainey 5446 Boreal Way, SW Atlanta, GA 30331 404-849-8154 <a href="mailto:krainey@hapevillecharter.org">krainey@hapevillecharter.org</a>	Term expires June, 2013	Seat #7
Shondra Evans 1719 Jasmine Circle #1701 Atlanta, GA 30318 404-953-0353 <a href="mailto:shondraevans@yahoo.com">shondraevans@yahoo.com</a>	Term Expires June, 2013	Seat #8
Gloria Parker 3790 Savannah Run Atlanta, GA 30349 404-210-2476 <a href="mailto:gloriaparker3790@comcast.net">gloriaparker3790@comcast.net</a>	Term expires June, 2013	Seat #9