

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

January 30, 2012 at 5:30 pm

Hapeville Charter Career Academy – Building A

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."

Gary Martin called the Hapeville Charter Board of Directors meeting to order at 5:39 pm.

Those in attendance are marked above with an asterisk.

Absent: Ginger Anderson, Lucas Falor

Motion to approve the minutes of the November 21, 2011 meeting.

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 2 weeks prior to the Board meeting.

Dr. Martin reminded the Board that the Board documents (including the departmental reports) included the final reports from the two AdvancED QAR Teams to HCMS and to HCCA. The documentation included the required action items which must be completed within the next two years prior to the AdvancED QAR followup visits.

Board Action Items:

- Request the Board to approve a five year lease with Pathway Christian for the use of the basketball court

Motion tabled by the Board with a request to continue negotiations with Mark Hollums with the first year's lease payments to cover the floor refurbishing.

- Request the Board to approve and specify the functions of the Strategic Planning Advisory Committee

Motion to approve the Strategic Planning Advisory Committee

Seconded

- Request the Board to approve the letter (which was included in the Board documentation and reports) to Jacquelyn Davenport of the Atlanta Public Schools which includes request for

approval for Hapeville Charter Career Academy designation as an Adult Education Center offering classes in GED preparation and English as a Second Language.

Motion to approve the letter
Seconded

NOTE: The letter was mailed on Feb. 1, 2012

- Request the Board to approve the rollout plans for a comprehensive After School/Evening and Weekend Program at Hapeville Charter.

Motion tabled by the Board with a request to provide feasibility data and supporting documentation at the February 2012 Meeting.

- Request the Board to approve the consideration of implementing looping for the 8th and 9th grade levels beginning with the 2013-2014 School Year.

Motion to approve planning for looping with request for updates at future Board meetings
Seconded

- Request the Board to approve the rental/purchase of 4 modulars at HCCA for use with electric courses in preparation for the rollout of the 12th grade level (2012-2013 School Year.)

Motion tabled with request for forecast of expenses to be presented at the February 2012 Board meeting.

- Request the Board to approve the request from Future Foundation, Inc. to sign a Memorandum of Agreement.

Motion denied

NOTE: A Memorandum of Agreement which included a listing of the possible program schools, including Hapeville Charter Middle School and Hapeville Charter Career Academy, was signed by the Superintendent of Fulton County Schools on October 10, 2011.

- Request from Ms. Chiara Browning, Sixth Grade Social Studies Teacher at HCMS, for permission to market a proposed student trip to Europe (from March 28, 2013 to April 6, 2013) to parents and students. The program is being offered through Education First (EF) Educational Tours.

Motion to approve Ms. Browning's request for the EF Trip to Europe
Seconded

Additional Notes:

The final version of the Intergovernmental Agreement with Hapeville Recreation Center/Hapeville Charter School/Fulton County School System) is expected to be ready for review and approval by the Board at the February 2012 Board Meeting.

Hapeville Charter students will be encouraged to participate in the Hapeville Exchange Club 5K Run/Walk on Saturday, April 14, 2012. Dr. Martin asked Lew Valero and Judi Grubbs for discounted rates for Hapeville Charter students to be able to participate.

Shondra Evans, Board member, brought fliers about the Hapeville Charter Middle School Homecoming Week which is scheduled from February 24 to March 2, 2012.

Financial, Business and Legal Report

Copies of the financial report were distributed to the Board for review. There were no questions.

Enrollment Update

As of the January 30, 2012, the enrollment numbers per eSchool at HCMS and HCCA were:

Hapeville Charter Middle
6th Grade – 180
7th Grade – 164
8th Grade – 193
Total – 537

Hapeville Charter Career Academy
9th Grade – 190
10th Grade – 179
11th Grade – 142
Total - 511

Total HCMS and HCCA – 1,048

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

No new business.

Meeting adjourned at 7:45 pm.

Minutes submitted by President, Gary Martin



Hapeville Charter School

A Fulton County Charter School

www.fultonschools.org/school/hapevillems
www.fultonschools.org/school/hapevillecareeracademy

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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 hlewvalero@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, 2013	Seat #6
Krystal Rainey 5446 Boreal Way, SW Atlanta, GA 30331 404-849-8154 krainey@hapevillecharter.org	Term expires June, 2013	Seat #7
Shondra Evans 1719 Jasmine Circle #1701 Atlanta, GA 30318 404-953-0353 shondraevans@yahoo.com	Term Expires June, 2013	Seat #8
Gloria Parker 3790 Savannah Run Atlanta, GA 30349 404-210-2476 gloriaparker3790@comcast.net	Term expires June, 2013	Seat #9