

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

February 27, 2012 at 5:30 pm

Hapeville Charter Middle School – 6th and 7th Grade Building

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 5:35 pm.

Those in attendance are marked above with an asterisk.

Absent: Ginger Anderson, Krystal Rainey, Gloria Parker

Motion to approve the minutes of the January 30, 2012 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 1 week 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:

Board Action Items for February 27, 2012

- Request the Board to approve a May/June deadline for a complete feasibility study regarding the Evening/Weekend Program which was presented at the January 2012 Board meeting.

Motion to approve a June 2012 deadline for the feasibility study regarding Evening/Weekend Programs

Seconded and Carried without dissent

- Request the Board to approve the formulation of a survey to be formally approved by the Board at the March 26, 2012 Board Meeting to be implemented for on-line access by Hapeville Charter students, parents, faculty/staff, administration, Board and community.

Motion was denied by the Board.

After a discussion, the President asked the Board to reflect on the vision statement for Hapeville Charter in preparation for the March 26, 2012 Board meeting.

Financial, Business and Legal Report

Terry Martin presented the financial report for revenues and expenses for the month ending January 31, 2012 and fiscal year to date (ending January 31, 2012.)

Enrollment Update

As of the February 27, 2012, the enrollment numbers per eSchool at HCMS and HCCA were:

Hapeville Charter Middle

6th Grade – 177

7th Grade – 163

8th Grade – 192

Total – 532

Hapeville Charter Career Academy

9th Grade – 182

10th Grade – 176

11th Grade – 149

Total - 507

Total HCMS and HCCA – 1,039

The number of applications received for the 2012-2013 School Year (beginning August, 2012) are:

Hapeville Charter Middle

6th Grade – 253

7th Grade – 56

8th Grade – 51

Total – 360

Hapeville Charter Career Academy

9th Grade - 191

10th Grade - 41

11th Grade - 23

12th Grade - 12

Total – 267

Total HCMS and HCCA – 627

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 7:30 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