

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

March 26, 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."

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: Lucas Falor, Erik Luchsinger, Ginger Anderson, Krystal Rainey, Gloria Parker

NOTE: Insufficient for a quorum

Motion to approve the minutes of the February 27, 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:

As there was not a quorum, there were no action items for Board votes.

Justin Ross distributed a one page document with bullet points which highlighted the limitations of the current network and the resulting limitations for further IT expansion of capabilities at HCMS and HCCA. The Board asked Mr. Ross to complete a plan of action in coordination with Ms. Lowe and Mr. Rainey to respond to current and anticipated technology needs across all grade levels in preparation for the April 2012 Board Meeting.

Shondra Evans requested that the Board consider providing \$1000 for the purchase of trophies and medals in preparation for the Spring 2012 Sports Banquet. Even though there was not a quorum, the Board members present supported Ms. Evans request.

Financial, Business and Legal Report

Terry Martin presented the financial report for revenues and expenses for the month ending February 29, and fiscal year to date (ending February 29, 2012.) Revenues and Expenses were within forecast for the period from July 1, 2011 through February 29, 2012.

Enrollment Update

As of March 21, 2012, the enrollment numbers at HCMS and HCCA were:

Hapeville Charter Middle

6th Grade – 176

7th Grade – 163

8th Grade – 191

Total – 530

Hapeville Charter Career Academy

9th Grade – 178

10th Grade – 179

11th Grade – 149

Total - 506

Total HCMS and HCCA – 1,036

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 7:09 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