

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

April 30, 2012 at 5:30 pm

Hapeville Charter Middle School – 6th/7th Grade Campus

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 5:37 pm.

Those in attendance are marked above with an asterisk.

Absent: Lucas Falor, Erik Luchsinger, Terry Martin

Motion to approve the minutes of the March 26, 2012 meeting.

Seconded and carried without dissent.

President's Report:

NOTE: The meeting agenda and written report were sent via email to the Board members one week prior to the Board meeting.

Dr. Martin reminded the Board that the Board documents that were sent with the April 2012 Agenda 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.

Principal's Report:

Mr. Rainey presented the following information about Hapeville Charter Career Academy to the Board:

Hapeville Charter Career Academy: GHS GT & EOCT Combination

Content	Students Meeting/Exceeding
GHS GT/EOCT	79% of the students have met requirement for graduation
EOCT	Starts tomorrow May 1, 2012 and the graduation rate should be hire

School with similar demographics:

2010 – 2011 Results

Tri Cities High School	Students Meeting/Exceeding
ELA	89%
Math	73.6%

Creekside High School	Students Meeting/Exceeding
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ELA	90%
Math	72%

Second Indicator:

Graduation Rate: 85% (EOCT will exempt most students from GHSGT requirements)
 Westlake High School was the only school to have a 91% graduation rate
 All other South Fulton County School graduated less than 77%

Student Accomplishment:

- 45 additional students have passed the compass test giving us a total of 109 total students that are eligible for dual enrollment classes.
- Morgan Wynn – Union City, GA application turned in for Summer Internship. Jackie Butts was the recipient that worked last year.
- Nine Boys and Girls track members made it to sectional track meet in hopes to qualify for the state track meet.
- Girl’s 4x100 team made it to the state track meet to compete for the state title held in Albany, GA.
- 2012 Prom was held at the Sheraton Gateway sponsored by the PTCO was a great success.
- Anthony Boston will be headed to Kansas City, KS June 23 – 27, 2012.

District/Charter In-kind Services:

- Free Internet Service with Fulton County branding provided to all Charter Schools.
- Free Legal training provided to all charter schools that have adopted the Fulton County Code of Conduct.
- Lottery will be an open process next year.

Community Relations:

- World Changers would like to have summer camp at our facilities in exchange for the usage of their basketball gym.
- Fulton County would like to hold band camp at our facilities in exchange for “Good” donated band equipment.

Technology Report:

Justin Ross distributed a document which included his recommendations for a three plan of technology related items to be purchased and implemented at HCMS and HCCA as requested by the Board at the March 2012 Meeting.

Board Action Items:

- Request the Board to discuss and approve the proposed Board meeting dates for the 2012-2013 School Year.
Motion was made to approve, seconded and unanimously adopted.

NOTE the following is a listing of the Hapeville Charter Board meeting dates for the 2012-2013 School Year

Wednesday, August 1, 2012, 11:00 am
Hapeville Charter Middle School Sixth/Seventh Grade Building
NOTE: This is the only meeting of the school year that is NOT on a Monday

August 13, 2012 – First Day of Classes

Monday, August 27, 2012, 5:30 pm
Hapeville Charter Career Academy - Building A

Monday, September 24, 2012, 5:30 pm
Hapeville Charter Middle School Sixth/Seventh Grade Building

Monday, October 29, 2012, 5:30 pm
Hapeville Charter Career Academy - Building A

Monday, November 19, 2012, 5:30 pm
Hapeville Charter Middle School Sixth/Seventh Grade Building

Monday, January 28, 2013, 5:30 pm
Hapeville Charter Career Academy - Building A

Monday, February 25, 2013, 5:30 pm
Hapeville Charter Middle School Sixth/Seventh Grade Building

Monday, March 25, 2013, 5:30 pm
Hapeville Charter Career Academy - Building A

Monday, April 29, 2013, 5:30 pm
Hapeville Charter Middle School Sixth/Seventh Grade Building

May 23, 2013 – Last Day of Classes

Monday, May 20, 2013, 5:30 pm
Hapeville Charter Career Academy - Building A

- Request the Board to discuss, select and approve the awarding of the Facilities Bids to Marsden Building Maintenance, LLC for the next five years beginning with the 2012-2013 School Year.
Motion was made to approve, seconded and unanimously adopted.
- Request the Board to discuss and approve a Vision Statement for the school to respond to the AdvancED Required Actions for HCMS.
No motion was made. The Board requested that the current version of the Vision Statement be shared and discussed with the faculty and staff for feedback. The Principals will report to the Board at the May 2012 Meeting.
- Request the Board to discuss and approve the Hapeville Charter Lottery Guidelines for the 2012-2013 School Year.
Motion was made to approve, seconded and unanimously adopted.
- Request the Board to discuss and consider motions for approval per the Board Feedback recommendations from Laura Stowell.
No motion was made. The Board requested administration to strategize and report on ways to involve a greater number of parents in the life of the school. Ms. Terry recommended a more formal Board room setting.
- Request the Board to discuss and approve the Intergovernmental Agreement with Fulton County School System (Hapeville Elementary) and Hapeville Charter for the use of the Hapeville Football Field.
Motion was made to approve, seconded and unanimously adopted.
- Request the Board to discuss and approve the GaTAPP proposal for ½ tuition reimbursement to teachers who complete the program.
Motion was made to approve, seconded and unanimously adopted.

Financial, Business and Legal Report

Gary Martin presented the financial report for revenues and expenses for the month ending March 31, 2012 and fiscal year to date (ending March 31, 2012.) Revenues and Expenses (with the exception of School Nutrition) were within forecast for the period from July 1, 2011 through March 31, 2012 after correcting for 2 payrolls actually being deducted within the month of March, 2012 (the April 2012 payroll was processed the last week of March 2012 in order that all faculty/staff could receive their pay prior to the start of the Spring Break.)

Enrollment Update

As of April 19, 2012, the enrollment numbers at HCMS and HCCA were:

Hapeville Charter Middle
 6th Grade – 175
 7th Grade – 163
 8th Grade – 191
 Total – 529

Hapeville Charter Career Academy

9th Grade – 176

10th Grade – 179

11th Grade – 147

Total - 502

Total HCMS and HCCA – 1,031

Departmental Reports

Due to the fact that the schools were closed during the first week of the month of April, 2012 due to Spring Break, and due to the fact that the Spring 2012 CRCTs were administered during the month of April 2012 after the return of the students from Spring Break, there were no departmental reports requested for the Board Agenda and documents.

New Business

No new business.

Meeting adjourned at 7:09 pm.

Submitted by Gary Martin