

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

May 21, 2012 at 5:30 pm

Hapeville Charter Career Academy – Buffington Road

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."

Lew Valero called the Hapeville Charter Board of Directors meeting to order at 5:41 pm.

Those in attendance are marked above with an asterisk.

Absent: Diane Terry, Lucas Falor, Erik Luchsinger, Ginger Anderson, Shondra Evans, Gloria Parker

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.

Board Action Items:

NOTE: As there was not a quorum, there were no motions for Board decisions. There were, however, discussions of the following:

- **Jim Connelly, an Architect/Planner with Zebra Design Group, presented the concepts for a four classroom building for the Board to consider approving for HCCA-Buffington Road. The discussion included slides of the recommended exterior and interior concepts for the steel frame building.**
- **Dr. Martin presented his concept of the Hapeville Charter Continuing Education program including plans for collecting input from the community with questions and ideas to be shared through an on-line survey. A sample questionnaire was displayed for the Board to view and discuss.**

- **Dr. Martin presented an on-line survey which has been prepared to begin collecting data from the Hapeville Charter faculty/staff regarding the Vision Statement response to last Fall's AdvancED QAR Team Visit. All attendees at the May 21st Board meeting were asked to carefully review and make recommendations for improvement.**
- **Copies of the 2012-2013 HCCA Sports Budget were distributed to the attendees along with the game schedules for HCCA Football and HCCA Basketball.**

Financial, Business and Legal Report

Terry Martin presented the financial report for revenues and expenses for the month ending April 30, 2012 and fiscal year to date (ending April 30, 2012.) Revenues and Expenses (with the exception of School Nutrition) were within forecast for the period from July 1, 2011 through April 30, 2012.

Enrollment Update

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

Hapeville Charter Middle

6th Grade – 175

7th Grade – 162

8th Grade – 190

Total – 527

Hapeville Charter Career Academy

9th Grade – 177

10th Grade – 179

11th Grade – 148

Total - 504

Total HCMS and HCCA – 1,031

Departmental Reports

There were no departmental reports presented at the May 21, 2012 Board meeting.

New Business

No new business.

Meeting adjourned at 7:15 pm.

Submitted by Gary Martin