

Hapeville Charter Schools

Foundation Board

*Diane Terry, CEO
*Terry Martin, CFO
Lew Valero, SEC

Community Representatives

Barbara McKee
*Irene Munn

Parent Representatives

*Ginger Anderson
*Deirdre Dixon
*Helen Willis
*Regina Mincey

Board Meeting Minutes

August 26, 2013 at 5:30 pm

Hapeville Charter Career Academy – Buffington Road Campus

Hapeville Charter Schools receive funding through the Federal Title I Program for economically disadvantaged families. Hapeville Charter Middle School and Hapeville Charter Career Academy have each received Schoolwide Title I Status.

"This institution is an equal opportunity provider."

Diane Terry, CEO, called the Board of Directors meeting to order at 5:42pm. Those in attendance are marked above with an asterisk. Absent: Lew Valero, Barbara McKee

NOTE: The meeting agenda and supporting documentation were sent via email attachment to the Board members during the week prior to the Board meeting.

There was one request for Public Comment. An HCCA parent expressed her concerns regarding the parking lot safety as a result of several vehicle break-ins which have occurred over the past several months.

A motion was made to approve the July 31, 2013 Board Meeting Minutes as written with no modifications.

The motion was seconded and approved.

Terry Martin presented the financial statement for the month ending July, 2013. The projected revenues and expenses were discussed along with line item comparisons to the 2012-2013 School Year. She explained the new format to be used for the regular Board meeting financial analyses which will include separated line items for HCMS and HCCA expenditures for student activities, sports, and field trips.

Marcia Lowe, Principal of HCMS, and Jannard Rainey, Principal of HCCA, each presented an update to the Board, including 10 Day Count enrollment numbers and upcoming professional development trainings for faculty/staff.

Gary Martin reminded the Board of the Green Apple Day of Service planned for Saturday, September 28. Marcia Pecot, 9th Grade Science Teacher, is leading the programming for the event.

Copies of a PowerPoint presentation about Georgia's Open Meeting Act were distributed to the Board for review. Dr. Martin reminded the Board that Board meeting dates are posted in the front offices at each of the three campuses and the Board Agendas have been, and will continue to be, posted on the school websites one week prior to the next scheduled meeting.

The Board was reminded to review the Fulton County Charter Governing Board Calendar for upcoming meeting and reports deadlines.

The Board will receive updates regarding the Hapeville Charter 10 Year Celebration.

Board Actions:

1. Request the Board to approve the reversal of the following motion which was made at the November 2012 Board Meeting:

Request the Board to discuss and approve a loan of \$5,000 from the Georgia Magnet/Charter Schools Foundation, Corp. to the Hapeville Charter After Hours, Inc. as startup funding.

The motion was seconded and approved unanimously by the Board

NOTE: The loan from Georgia Magnet/Charter Schools Foundation, Corp. to Hapeville Charter After Hours, Inc. was never processed. The auditing team from Marshall Jones, CPA has requested that the minutes reflect this action.

2. A motion was made to approve the response to mandated actions with an August 30, 2013 deadline per the FCS Interim Compliance Report to Hapeville Charter School (dated June 2013.) The motion included a recommendation for the Principals to provide a report to the Board regarding the Hapeville Charter ESOL Program which will be included as an agenda item for discussion at the following scheduled Board meetings:

- September 30, 2013 – 5:30 pm at HCMS 6th/7th Grade Campus
- November 18, 2013 – 5:30 pm at HCMS 6th/7th Grade Campus
- February 24, 2013 – 5:30 pm at HCMS 6th/7th Grade Campus
- April 28, 2013 – 5:30 pm at HCMS 6th/7th Grade Campus

The motion was seconded and approved unanimously by the Board

NOTE: Link to the Hapeville Charter response #2 to FCS



Hapeville Charter
Response #2 to FCS

The regular meeting was adjourned at 7:00 pm.

Submitted by:

Dr. Gary Martin
President, Hapeville Charter Schools



**Board Meeting Dates for 2013-2014 School Year
Approved by the Hapeville Charter Board on April 29, 2013**

Wednesday, July 31, 2013, 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 at 5:30 pm

August 12, 2013 – First Day of Classes

Monday, August 26, 2013, 5:30 pm
Hapeville Charter Career Academy - Building A

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

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

Monday, November 18, 2013, 5:30 pm
Hapeville Charter Middle School Sixth/Seventh Grade Building

Monday, January 27, 2014, 5:30 pm
Hapeville Charter Career Academy - Building A

Monday, February 24, 2014, 5:30 pm
Hapeville Charter Middle School Sixth/Seventh Grade Building

Monday, March 31, 2014, 5:30 pm
Hapeville Charter Career Academy - Building A

Monday, April 28, 2014, 5:30 pm
Hapeville Charter Middle School Sixth/Seventh Grade Building

Monday, May 19, 2014, 5:30 pm
Hapeville Charter Career Academy - Building A

May 23, 2014 – Last Day of Classes

*Meeting locations may be modified by Board approval during the school year. Any change of meeting location will be posted on the school websites:

Hapeville Charter Middle School - **hapevillems.org**

Hapeville Charter Career Academy - **hapevillecharter.org**

The Hapeville Charter School Board follows the requirements as set forth by the Georgia Open Meetings Act as amended in 2012.