

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
September 30, 2013 at 5:30 pm
Hapeville Charter Middle School 6th/7th Grade 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: Ginger Anderson, Regina Mincey

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 no Public Comment.

A motion was made to approve the August 26, 2013 Board Meeting Minutes as written with one requested modification regarding a word spacing issue.
The motion was seconded and approved.

Due to technical problems, the financial presentation was moved to later in the agenda.

Ms. Lowe presented the HCMS Principal's Report to the Board. The School Improvement Plan (SIP) had been emailed to the Board one week prior to the meeting. Per Response #2 to the Interim Charter Compliance Report (dated June 2013,) Ms. Lowe provided an update of the ESOL files and student accommodations. There is one ESOL student currently enrolled at HCMS for whom no files have been forwarded from the previous FC school. This student did not receive services at Paul D. West, but Sara Montagne is aware of this, and has provided Mr. Glass-Hess with everything she (Ms. Montagne) has so he may service her at HCMS. HCMS will continue the search for the student files with the help of FCS.

Ms. Henry presented an overview and explanation of the CCRPI Point System. Copies of the CCRPI information from the State DOE website (<http://www.gadoe.org/Curriculum-Instruction-and-Assessment/Accountability/Documents/2013%20CCRPI%20Indicators%2009.26.13.pdf>) were distributed to the Board for review. Ms. Henry focused on how the points are calculated based upon student participation and percent of students passing the content mastery, as well as post-secondary readiness and graduation rate (for high schools.)

Ms. Henry provided the Board an update of benchmark assessments, including NWEA testing. Even though the technology has been improved to provide better internet connections, the Principals and Ms. Henry will meet within the next few days to improve the testing environment to increase student motivation to give their best effort with the benchmark and NWEA testing.

Mr. Rainey finished up the Principal's Report with a question and answer session regarding HCCA and preparations for improving the Spring 2014 CCRPI Report.

Terry Martin presented the financial statement for the month ending July, 2013. The projected revenues and expenses were discussed and both areas are at forecasted levels (17% of the fiscal year.)

Board Action Items for September 30, 2013

1. Request the Board to approve Response #3 of Mandated Actions per the FCS Interim Compliance Report to Hapeville Charter School (dated June 2013.)

The motion was seconded and approved unanimously by the Board

2. Request the Board to approve the HCMS and the HCCA School Improvement Plans.*

*Note that we are awaiting final approval of SIP Plans from the FCSS Title I Department.

The motion was seconded and approved unanimously by the Board

Additional Notes:

The Conflict of Interest Policy, approved by the Board in February, 2013, was distributed to each Board member. The Conflict of Interest Policy will be email attached to Ms. Anderson and Ms. Mincey. The Board was requested to read the Conflict of Interest Policy and to submit a signed confirmation of acknowledgement of the policy to be maintained in the President's Office.

The 2012-2013 Annual Reports (to be submitted to the State DOE Charter Schools Division) were email attached to the Board on September 30, 2013.

The regular meeting was adjourned at 7:15 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.