

Meeting Minutes



Meeting Type: Public Board meeting	May 21, 2011
<p><u>Board Members Present:</u> Kristina Eisenhardt, Calvin Stamps, Maher Budeir, Majd Almoayd, Lloyd Smith, Carrie Doulfikhar, Andrea Cooper-Gatewood, Shuaib Ahmed</p> <p><u>Board Members Absent:</u> Nada Diab</p>	<p>Recorder: Kristina Eisenhardt Start: 9:15 AM End: 11:40 AM</p>

DISCUSSION TOPICS	ACTION ITEMS
<p><u>Fund Development</u></p> <ul style="list-style-type: none"> • Foundations <ul style="list-style-type: none"> ○ Bob Clannon-Annie E Casey Foundation, gave tour this week. He is going to bring our school up at meeting in June to see about funding and bring head of Charter Schools for the foundation down for a tour. Likes our Arabic program, single-gender classrooms ○ Submitted to Toshiba for \$4,000 for 8th grade in 2011-2012; GA Power • Grants- 2 disseminated grants submitted currently for \$240,000: At the State Board currently. Pays for single gender, EL, equipment for STEM. We will know by mid July. • STEM Partner with John’s Creek Environmental Campus worth \$100-300k for 3 years (dissemination, teacher retention/development/new charter school) due June 15. Facilities grant for buying buses \$90k. • FOA- informing the community of Amana, event for fundraising in September 	<p>1. All board members to provide names for contact and FOA events</p>
<p><u>Future Facility Funding Options</u></p> <ul style="list-style-type: none"> • Initial Resolution and Reimbursement Resolution-both passed 	<p>2. Susan to edit the Reimbursement Resolution and then signatures.</p> <p>3. Real Estate Attorney needed.</p>
<p><u>Director’s Report</u></p> <ul style="list-style-type: none"> • Recruitment Update <ul style="list-style-type: none"> ○ Teachers – 4 open positions ○ Administration • CRCT- remediation for reading and math for 7 students for whole school (3,5, and 8). EIP will retest them this week. • Looping: 72% of teachers will loop • Directors Report <ul style="list-style-type: none"> ○ Budget Update-Field Studies are over but we are under in other areas. Overage driven by 7th Grade trip to Jekyll Island. 	<p>4. Board to explore formation of an Arabic Language Teachers Association.</p> <p>5. Ehab to formalize Johns Creek Environmental Campus partnership</p>

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<ul style="list-style-type: none"> ○ Enrollment for 2011-2012 406 have recommitted for next year, 155 new students, 19 offers out yet, 580 students (probably 540), 3 classes in 2nd, 4th, 5th, 2 classes in 7&8. 17 on joint waiting list for FSA ○ Busy week coming up-please come by and support ○ Forming GA Arabic Language Association with others in the state. Should we join their board? ○ Social Media- Administration has created Facebook and Twitter pages ○ Formation of partnership with John’s Creek Environmental Campus ○ Ehab updated Board on events for Next 30 days 	
<p><u>Governance</u></p> <ul style="list-style-type: none"> ● Preliminary Budget 2011-2012. We can get a loan for 7.2 million ● Board Officer Selection-Treasurer-Calvin; Secretary-Kristina; Chairman-Maher ● FC Board Meetings-Andrea is scheduled to attend ● Review of Committee Structure, Roles and Responsibilities ● National Charter School Conference June 20-23 	<ul style="list-style-type: none"> 6. Ehab to look at Charter because of overage in middle school 21-24 students 7. Board-Send Ehab and Maher your availability for Conference