

Meeting Minutes



Meeting Type: Public Board meeting	October 30, 2012
<p><u>Board Members Present:</u> Kristina Eisenhardt, Nada Diab, Calvin Stamps, Craig Dean, , Maher Budeir, Pam Holloway, Andrea Cooper-Gatewood</p> <p><u>Board Members Absent:</u> Abdul G, Shuaib Ahmed</p>	<p>Recorder: Kristina Eisenhardt Start: 7:15 PM End: 10:18 PM</p>

DISCUSSION TOPICS	ACTION ITEMS
<p><u>Business Committee</u></p> <ul style="list-style-type: none"> 2013 Prelim Budget - \$4.65 million in Funding, may change finalize after 10 day count. Revised allocations and budget next month. Low on cash flow due to new facility and difference in FC budget. Drew off of CD. Will replace once close on new facility. 	
<p><u>Executive Committee</u></p> <ul style="list-style-type: none"> Student Achievement-Separate Board meeting to discuss and dig deep. Highlights so far-Interventions meeting to go over each kid in this category-5% of population, half of a neighborhood school. Christian Hardin meeting with the teachers to discuss MAP results. The County maybe going to MAPs testing. ITBS we may not have to take going forward. All Charter Schools are required to do Teacher Key evaluations. This year pilot next year for real. County Principals meeting using more technology. Wanda and team developing a Tech plan. TedX- in November. We are a featured school. Maria Annunziata heading it up. Works to improve communication. Teacher Survey Results and Committee formed to improve moral and issues of concern. Also the Board will be meeting with the teachers one on one; K-2, 3-5, 6-8, Intervention and Specials. 	
<p><u>Fund Development:</u></p> <ul style="list-style-type: none"> Annual Fund-\$50,000: 100% commitment from Board; 1. Tag Endorsement for Teachers (1/2 this year and ½ next)\$15,000 2. Cubbies for Lower Elementary. \$20,000 3. Technology (laptops) \$15,000. Still waiting on Verizon money Great meeting with Woodruff Foundation leading to a long path/relationship for financial assistance. Ehab made contacts at Arab Conference last week. Leasing Computers? 	
<p><u>Facilities Committee:</u></p> <ul style="list-style-type: none"> Financing-Close by 12/31/12. 	

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<ul style="list-style-type: none"> • Inspection report- areas to focus on • Fulton County Approval on 11/15/12 • Moving along with State Approval 30-45 days • Survey almost completed, then can subdivide • Need to sign agreement with Finance folks-Daugherty • Meeting tomorrow to finalize Construction Team • Easement issue with Seller, going back and forth to finalize. 	
<p>Misc. Governance:</p> <ul style="list-style-type: none"> • Voting for allowing Charter Schools • Conference for GCSA October 3-5, Maher, Craig, Abdul and Andrea attended from the Board, Ehab, Wanda, Liz, and Ann attended from the school. Want to create a Governance Committee. Individual devices in the classrooms, school owned or personal. Tag certification for teachers sessions. Helps teachers moral and adds to the classroom dynamic. Our STEM presentation was GREAT! Open Meeting changes, Ehab sat next to a rep from Coke and we are inviting her to the school, Advocacy for Amendment, Business Office/Committee needs. 	
<p>Executive Session to talk about Personnel</p>	<p>We made a personnel decision.</p>