

Meeting Minutes



Meeting Type: Public Board meeting	April 28, 2012
<p><u>Board Members Present:</u> Kristina Eisenhardt, Lloyd Smith, Nada Diab, Calvin Stamps, Abdul G, Craig Dean, Andrea Cooper-Gatewood</p> <p><u>Board Members Absent:</u> Shuaib Ahmed, Maher Budeir,</p>	<p>Recorder: Kristina Eisenhardt</p> <p>Start: 9:07 AM</p> <p>End: 10:09 AM</p>

DISCUSSION TOPICS	ACTION ITEMS
<p><u>Fund Development</u></p> <ul style="list-style-type: none"> Grants and Foundations- identified a couple of grants and Foundations to pursue. HH Gregg small grant for cameras and laptops; Teacher Achievement with President, NFCC and Honda grant(Afterschool), Broadcomm grant, 2 grants over summer-Navy and STEM, DOE-Lockhead, and a college to work on tech, Grant writers Verizon Fun Walk successful, maybe do one in Fall as well. Annual Fund-need \$5,000+ to hit our goal of \$50,000, ask Vendors STEM grant- spend thru December of 2012, presenting at the Nationals, conference at John 's Creek in Fall. 	
<p><u>Director's Report</u></p> <ul style="list-style-type: none"> Academics: Smooth CRCT testing period, just finished Earth week, focusing now on Expeditions for Showcase night, Dr. Aravosa surprise visit, Continuous Achievement and Single Gender classrooms Enrollment-tracking for 640 for next year New Building- mtg with Mayors in Roswell and Alpharetta, more details around sight approval and what we will need to do External Stakeholders- GA Public Policy meeting Acceditation-March 5-6, 2012 Audit Charter Renewal- 2014, at Board Retreat need to pick head Financials- Right on the Budget for the year. Cooper Carey hit us hard. \$4.4 million budget for next year. Financial Policy Amendment- All check signing must be done by the Board. No others can do this according to the state. 	<ol style="list-style-type: none"> 1. Check Policy on Financial Policy Amendment-Maher
<p><u>Governance</u></p> <ul style="list-style-type: none"> Need Board Bios and Pics Shall we move our website? .edu designation New Fulton County learning districts Waiting on School Calendar We need to be fingerprinted and background checked. Alpharetta will do it. 	<ol style="list-style-type: none"> 2. EC to discuss Calendar 3. Ehab-.edu designation

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<ul style="list-style-type: none">Board Retreat May 19th at 9am location TBA	
Executive Session to talk about Real Estate and Personnel	