## Meeting Minutes

### Meeting Type: Public Board meeting

#### April 28, 2012

<table>
<thead>
<tr>
<th>Board Members Present: Kristina Eisenhardt, Lloyd Smith, Nada Diab, Calvin Stamps, Abdul G, Craig Dean, Andrea Cooper-Gatewood</th>
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<tbody>
<tr>
<td>Recorder: Kristina Eisenhardt</td>
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<tr>
<td>Start: 9:07 AM</td>
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<td>End: 10:09 AM</td>
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| Board Members Absent: Shuaib Ahmed, Maher Budeir,                                                                    |

### DISCUSSION TOPICS

#### Fund Development
- 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.

### ACTION ITEMS

1. Check Policy on Financial Policy Amendment - Maher

### Director’s Report

- **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
- **Accreditation** - 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.

### Governance

- 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.

2. EC to discuss Calendar

3. Ehab-.edu designation
<table>
<thead>
<tr>
<th>DISCUSSION TOPICS</th>
<th>ACTION ITEMS</th>
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<tr>
<td>• Board Retreat May 19(^{th}) at 9am location TBA</td>
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<tr>
<td>Executive Session to talk about Real Estate and Personnel</td>
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