

Meeting Minutes



Meeting Type: Public Board meeting	May 18, 2012
<p><u>Board Members Present:</u> Kristina Eisenhardt, Nada Diab, Calvin Stamps, Abdul G, Craig Dean, Andrea Cooper-Gatewood, Maher Budeir</p> <p><u>Board Members Absent:</u> Shuaib Ahmed,</p>	<p>Recorder: Kristina Eisenhardt Start: 9:07 AM 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: Departmentalization in 4th and 5th grade- discussion of switching classes for the 4 main classes. Teachers are in favor of this. Make each group accountable for expedition portion. Enrollment-additional 7 th grade due to FSA situation. 2 boys now and 2 girls. Dept of Labor audit- substitute teachers need to be on payroll, maybe fine. We need to fight this. Calendar- to amend our calendar need administrative approval. Summer Hours – for staff 9-3, work from home Saturday, off week of July 4. Financials/Budget 2012-2013- 2nd Bus? Facility improvement 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. 	<p>1. Check Policy on Financial Policy Amendment-Maher</p>
Executive Session to talk about Real Estate and Personnel	