**Meeting Minutes**

**Meeting Type:** Public Board meeting  
**May 18, 2012**

**Board Members Present:** Kristina Eisenhardt, Nada Diab, Calvin Stamps, Abdul G, Craig Dean, Andrea Cooper-Gatewood, Maher Budeir  
**Recorder:** Kristina Eisenhardt  
**Start:** 9:07 AM  
**End:** 10:09 AM

**Board Members Absent:** Shuaib Ahmed,

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<th>DISCUSSION TOPICS</th>
<th>ACTION ITEMS</th>
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| • 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. | |

**Director’s Report**

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| • **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 7th 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. | |

Executive Session to talk about Real Estate and Personnel