

Meeting Minutes

Meeting Type: Public Board meeting	June 23, 2012
<p><u>Board Members Present:</u> Kristina Eisenhardt, Nada Diab, Calvin Stamps, Abdul G, Craig Dean, Andrea Cooper-Gatewood, Shuaib Ahmed, Maher Budeir</p> <p><u>Board Members Absent:</u></p>	<p>Recorder: Kristina Eisenhardt Start: 9:15 AM End: 11:20 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, GTECH-teachers for computers, NEA grants, Broadcomm grant for expedition support Facilities grant is upcoming in August. Dissemination Grant approved to spend through 2012. ; Want to apply for 2 more for Single gender and Arabic. 	
<p><u>Director's Report</u></p> <ul style="list-style-type: none"> Enrollment-tracking for 700 for next year, 4 classes for all except 5 and 8. Continue to hold tours during the summer Faculty- working on tightening parameters, adding 14 new personnel Surplus Sale- picked up some stuff at FSA sale for full science lab and laptops. STEM- Engineering for Academics more STEM related expeditions for Elementary Personnel- 3 positions still open. 65 total positions, including part time. Clinician, Bus Driver, and 1 middle school teacher. Acceditation-March 5-6, 2012 Audit 	
<p><u>Business Committee</u></p> <ul style="list-style-type: none"> 2012 Budget Amendment- some additional funding changes from October of about \$200,000.00 2013 Budget Status- \$4.66 million in Funding, may change hope to finalize in July. 	<p>1. Approved 2012 Budget Amendment</p>
<p><u>Executive Committee</u></p> <ul style="list-style-type: none"> Working on the Administrations staff, the teachers, and hiring. Working on communication plan with changes ie Town Hall Acceditation and Charter Renewal Ehab's Review Need Board Bios and Pics 	

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DISCUSSION TOPICS	ACTION ITEMS
<ul style="list-style-type: none"> • Waiting on School Calendar • We need to be fingerprinted and background checked. Alpharetta will do it. 	
<p><u>Facilities Committee:</u></p> <ul style="list-style-type: none"> • Financing finalizing POS, sending info to rating agencies, RFP for investment banks, close in 60-90 days. • Selected Van Slyke for Architect, Selected Attorney Alan Wynn • Communications with FCS- very open with Laura Stohl and CFO Morales and their financial advisors and communicating with FCS Board 	
<p><u>Misc. Governance:</u></p> <ul style="list-style-type: none"> • Additional FCS Monitoring- more financial monitoring, personnel monitoring, governance • Conference for GCSA October 3-5 • Charter Renewal-take aways from Laura Stohl meeting. We will know ahead of time what is needed and where we stand. Will be receiving checklist, need parent, staff, and teacher volunteers • Board Member Appointment- Lloyd Smith left school so now the Chair can appoint a replacement-Pam Holloway • Board Officer Selection-Chair:Maher, Secretary:Kristina, Treasurer:Calvin; Chair Elect-Kristina 	<ol style="list-style-type: none"> 2. Ehab to follow up with GCSA 3. Dissemination grant with the board
<p>Executive Session to talk about Real Estate and Personnel</p>	