**Meeting Minutes**

<table>
<thead>
<tr>
<th><strong>Meeting Type:</strong> Public Board meeting</th>
<th><strong>June 23, 2012</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Board Members Present:</strong> Kristina Eisenhardt, Nada Diab, Calvin Stamps, Abdul G, Craig Dean, Andrea Cooper-Gatewood, Shuaib Ahmed, Maher Budeir</td>
<td><strong>Recorder:</strong> Kristina Eisenhardt</td>
</tr>
<tr>
<td><strong>Board Members Absent:</strong></td>
<td><strong>Start:</strong> 9:15 AM</td>
</tr>
<tr>
<td></td>
<td><strong>End:</strong> 11:20 AM</td>
</tr>
</tbody>
</table>

**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, 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.

**Director’s Report**
- **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.
- **Accreditation**- March 5-6, 2012 Audit

**Business Committee**
- 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.

**Executive Committee**
- Working on the Administrations staff, the teachers, and hiring.
- Working on communication plan with changes ie Town Hall
- Accreditation and Charter Renewal
- Ehab’s Review
- Need Board Bios and Pics

1. Approved 2012 Budget Amendment
### DISCUSSION TOPICS

- Waiting on School Calendar
- We need to be fingerprinted and background checked. Alpharetta will do it.

### Facilities Committee:

- 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

### Misc. Governance:

- 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

### ACTION ITEMS

| 2. Ehab to follow up with GCSA  
| 3. Dissemination grant with the board |

Executive Session to talk about Real Estate and Personnel