# Meeting Minutes

**Meeting Type:** Public Board meeting

**July 28, 2012**

**Board Members Present:** Kristina Eisenhardt, Nada Diab, Calvin Stamps, Abdul G, Craig Dean, Shuaib Ahmed, Maher Budeir, Pam Holloway

**Board Members Absent:** Andrea Cooper-Gatewood

**Recorder:** Kristina Eisenhardt
**Start:** 9:15 AM
**End:** 10:18 AM

## DISCUSSION TOPICS

### Business Committee
- 2013 Prelim Budget - $4.65 million in Funding, may change finalize after 10 day count.

### Executive Committee
- HR Readiness- working on finalizing the staff for this school year. Because of the growth, we have had to hire some new staff. The pre-planning week agenda is set. Some Board members will attend the welcome.
- Facility improvements of $30,000.00, Some administration is moving to Suite 205.
- Open House 8/9 3-6
- Town Hall Meeting/New School Year Kick-off Aug 26pm
- Waiting on School Calendar
- We need to be fingerprinted and background checked. Alpharetta will do it.

### Facilities Committee:
- Financing-sent out RFP for investment banks, close in 60-90 days.
- Appraisal this Friday
- Moving along with State Approval 30-45 days
- Survey almost completed, then can subdivide
- Selected Van Slyke for Architect working on finalizing master plan and phase 1
- Kristina to call David about leases
- Selected Attorney Alan Wynn-working on Title
- Communications with FCS- very open with Laura Stohl and CFO Morales and their financial advisors and communicating with FCS Board, Calvin to float financial timeline to Diana McNabb

### Misc. Governance:
- Voting this week for Seat 1 for FCSB
- Voting for allowing Charter Schools
- Additional FCS Monitoring- more financial monitoring, personnel monitoring, governance

## ACTION ITEMS

1. Approved Prelim 2013 Budget
2. Ehab to follow up with GCSA
3. Dissemination grant with the board
<table>
<thead>
<tr>
<th>DISCUSSION TOPICS</th>
<th>ACTION ITEMS</th>
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<tbody>
<tr>
<td>• Conference for GCSA October 3-5</td>
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<td>• Charter Renewal-take aways from Laura Stohl meeting. We will know ahead of time</td>
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<td>what is needed and where we stand. Will be receiving checklist, need parent,</td>
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<td>staff, and teacher volunteers</td>
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<td>• Board Member Appointment- Lloyd Smith left school so now the Chair can appoint</td>
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<td>a replacement-Pam Holloway</td>
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<td>• Board Officer Selection-Chair:Maher, Secretary:Kristina, Treasurer:Calvin;</td>
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<td>Chair Elect-Kristina</td>
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<td>Executive Session to talk about Real Estate and Personnel</td>
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Meeting Minutes

Town Hall Meeting August 2, 2012 6:04pm

Slide 1-Recap of last year: Charter School of the Year, Finalist National Green School, couple of Grants

Slide 2-Vision 2014; Bold Goals

Slide 3- New Students almost 700 this year. Grow to 4 classes per grade—roughly 800 students; Ensure Compliance

Slide 4- People; gone-Jelena, principal at new school, Mary-teacher; Wanda is the new E Administrator, Christina M Administrator; chart-teacher first or the appropriate administrator; then to Ehab then the Board; Christian Harden-Student Achievement Coach with teachers; Elizabeth Crofton-School Counselor

Slide 5- Boosting Academics through Expeditionary Learning-National Common Core Standards, Departmentalizing 4-8 grade Homeroom, 4 classes Math, SS, ELA, Science; 4th grade Single Gender and MS, 5th mixed gender; Tighten Benchmark testing ICCA; Continuous Achievement-On Level and Advanced (designated on report card)

Slide 6-Engineering is Elementary(STEM), new changes at the school (paint, carpet, tile, etc), Integrate Technology and Media Science-Helen Coakly has a degree in both tech and library; Afterschool revamp; Cooking on food in house pick when you want to eat; PIE (parent Organization); Community Circle-2 every Friday E and MS; More Communication

Open Floor-

Website will be changing this year (in line with FC)

Target voting on Facebook

2 School Buses

Permanent Location