

# Meeting Minutes



<b>Meeting Type:</b> Public Board meeting	<b>July 28, 2012</b>
<p><u>Board Members Present:</u> Kristina Eisenhardt, Nada Diab, Calvin Stamps, Abdul G, Craig Dean, Shuaib Ahmed, Maher Budeir, Pam Holloway</p> <p><u>Board Members Absent:</u> Andrea Cooper-Gatewood</p>	<p>Recorder: Kristina Eisenhardt                  Start: 9:15 AM                  End: 10:18 AM</p>

<b>DISCUSSION TOPICS</b>	<b>ACTION ITEMS</b>
<p><u>Business Committee</u></p> <ul style="list-style-type: none"> <li>2013 Prelim Budget - \$4.65 million in Funding, may change finalize after 10 day count.</li> </ul>	<ol style="list-style-type: none"> <li>Approved Prelim 2013 Budget</li> </ol>
<p><u>Executive Committee</u></p> <ul style="list-style-type: none"> <li>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.</li> <li>Facility improvements of \$30,000.00, Some administration is moving to Suite 205.</li> <li>Open House 8/9 3-6</li> <li>Town Hall Meeting/New School Year Kick-off Aug 2 6pm</li> <li>Waiting on School Calendar</li> <li>We need to be fingerprinted and background checked. Alpharetta will do it.</li> </ul>	
<p><u>Facilities Committee:</u></p> <ul style="list-style-type: none"> <li>Financing-sent out RFP for investment banks, close in 60-90 days.</li> <li>Appraisal this Friday</li> <li>Moving along with State Approval 30-45 days</li> <li>Survey almost completed, then can subdivide</li> <li>Selected Van Slyke for Architect working on finalizing master plan and phase 1</li> <li>Kristina to call David about leases</li> <li>Selected Attorney Alan Wynn-working on Title</li> <li>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</li> </ul>	
<p><u>Misc. Governance:</u></p> <ul style="list-style-type: none"> <li>Voting this week for Seat 1 for FCSB</li> <li>Voting for allowing Charter Schools</li> <li>Additional FCS Monitoring- more financial monitoring, personnel monitoring, governance</li> </ul>	<ol style="list-style-type: none"> <li>Ehab to follow up with GCSA</li> <li>Dissemination grant with the board</li> </ol>

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DISCUSSION TOPICS	ACTION ITEMS
<ul style="list-style-type: none"><li>• Conference for GCSA October 3-5</li><li>• 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</li><li>• Board Member Appointment- Lloyd Smith left school so now the Chair can appoint a replacement-Pam Holloway</li><li>• Board Officer Selection-Chair:Maher, Secretary:Kristina, Treasurer:Calvin; Chair Elect-Kristina</li></ul>	
Executive Session to talk about Real Estate and Personnel	

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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; 4<sup>th</sup> grade Single Gender and MS, 5<sup>th</sup> 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