

Meeting Minutes



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| Meeting Type: Public Board meeting | January 26, 2013 |
| <p><u>Board Members Present:</u> Kristina Eisenhardt, Calvin Stamps, Abdul Ghalayini, Craig Dean, Maher Budeir, Pam Holloway, Nada Diab, Andrea Cooper-Gatewood, Shuaib Ahmed</p> <p><u>Board Members Absent:</u></p> | <p>Recorder: Kristina Leidner-Eisenhardt</p> <p>Start: 9:04 AM</p> <p>End: 10:46 AM</p> |

| DISCUSSION TOPICS | ACTION ITEMS |
|---|---------------------|
| <p><u>Business Committee</u></p> <ul style="list-style-type: none"> Cash is challenging until we close on the building. Waiting on reimbursement from closing and dissemination grant. | |
| <p><u>Executive Committee</u></p> <ul style="list-style-type: none"> ED report: <ul style="list-style-type: none"> SACS Accreditation-The standards have changed. The team-Kristina Leidner-Eisenhardt, Natalie Chaudhry, Wanda McClure, Christian Harden, Niki Fox, and Ehab Jaleel. 1/28-initial visit, 2/5-Upload Files, 3/5-3/6 External Review. Enrollment-4 class target per grade. Funding Thresholds-24 kids/class k-3, 30 kids/class 4-8. Potentially 6 teachers unfunded. Safety Plan- Spending \$10k on this. Better procedures, new equipment, better use of resources, cameras in back. Training for Admin, Support and Volunteers. Results from Free and Reduced Lunch Program-Still waiting on final report. Good job of feeding the kids, HASET Food Safety Plan, Wellness Policy, Meal Pattern, Automated System, Dedicated Resource, Marketing Campaign. FCS Checklist- more stringent rules around highly classified designation. Teacher KEYS-Ehab and Christina went through this program. Teacher Evaluations Data Presentation-RIT Score(normalizes year to year), Reading improvement needed in 8th grade, Math improvement needed in 5th grade. Creating Vertical Teams to close gaps. | |
| <p><u>Facilities Committee:</u></p> <ul style="list-style-type: none"> TEFRA hearing this Wednesday, needed for tax-exempt bond with Fulton County Development Authority. Feb 6 Commission. Then 2 weeks later Validation hearing. The parcel will be finalized this week. Tax Bond Approval-Approved | |

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| <ul style="list-style-type: none"> • Sales Contract pushed back and amended. • 501c3 opinion on tax revenues • City is making changes to zoning in their December meeting. We are grandfathered in. | |
| <p><u>Fund Development Committee:</u></p> <ul style="list-style-type: none"> • State Grant-Race to the Top (GA Tech, Kimberly –Clark, Wesley Academy, IV Prep, Southern Tech), Dissemination Grant (Arabic and Single Gender), 7th Grade STEM list • Annual Fund-slower this year. Please give. Still Waiting on Verizon, Marjac-match up to \$7500. • Cutter Foundation meeting and submitted a grant for \$25,000 for a Arabic Curriculum Specialist and digitize program. | |
| <p><u>Charter Renewal:</u></p> <ul style="list-style-type: none"> • Starting to put together the team and information. Will need more from Stakeholders in coming months. 2014 Renewal Submit by October 1. | |