

# Meeting Minutes

<b>Meeting Type: Town Hall</b>	<b>November 30, 2016</b>
<p><u>Board Members Present:</u> Kristina Eisenhardt, Leslie Jensen-Link</p> <p><u>Proxy vote:</u> Nada Diab, Mulham Shbeib</p> <p><b>Board Members Absent:</b> Zafar Khan, Sigmund Garrett, Tabitha Press, Peter Tokar, Abbas Barzegar</p>	<p>Recorder: Kristina Eisenhardt</p>

<b>Discussion Topics</b>	<b>Action Items</b>
<p><u>High School:</u></p> <p>Ehab walked through presentation about the proposed High School. Focus on Social Entrepreneurship and Innovation. Still and EL/Design Thinking school. Electives focusing on entrepreneur innovations skills to develop products and test businesses.</p> <p>100 students per grade</p> <p>Partners: Alpharetta Tech Comm Innovation Center, Gwinnett Tech, Emory, Pace Academy, GA Tech, TiE Atlanta, Atlanta’s Center for Civic Innovation</p> <p>International Diploma, Associates Degree from Gwinnett Tech in Entrepreneurship</p> <p>Looking to open August of 2018</p> <p>Next Steps: Amendment to Charter (already submitted to FC need to update it), Fulton Admin Review, Fulton Board Decision</p> <p><u>School Safety:</u> Homeland Security approved, same if not better than other FC schools. Installing new gates in back, cameras all over the grounds.</p>	
<p><u>Committee Updates</u></p> <ul style="list-style-type: none"> <li>• <u>October Financials:</u> Reviewed and Approved</li> <li>• <u>Fund Development Committee:</u> Annual Fund over. Had great success.</li> </ul>	<p>Approved October Financials</p>