

Hapeville Charter School Board

HCS Board - Meeting Agenda April 29, 2024 starting at 6:00 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/87692485872?pwd=crFUuMwb3mJQojXXL83jZlIACbDf8z.1>

Meeting ID: 876 9248 5872 Passcode: 3pf3dc --- One tap mobile
+13017158592,,87692485872#,,,,*107789#

Executive Committee
Corliss Davenport, Board Chair/CEO
Terry Martin, Treasurer/CFO
(Vacant), Secretary

Community Representatives
Joni Williams, Ph.D.
Elicia Fletcher
La Tonya Stocks

Parent Representatives
Marigny Young
Vacant
Vacant

Agenda	By	Action
1. Call to Order	CEO	
2. Board Roll Call	Secretary	
3. Public Comments <i>* See HCS Board Policy Below</i>	CEO	
4. Board Minutes	CEO / Motion to Approve	1. Minutes of the March 25, 2024 HCS Board Meeting 2. Minutes of the March 25, 2024 HCS Committee Meeting(s)
5. Principal's Report	HCCA Principal; Mr. Fowler	
6. Financial Update	CFO	Monthly Update
7. Board Committees (Meeting Minutes)	CEO	Academic: Finance: Governance: Awareness/Development:
8. ED Update(s)	ED 1. HCS Application Renewal Timeline/Actions 2. FY 2024 Board Trng dates 3. Mar 2024 HCS Board Mtng	
9. Board Meeting Adjourned	CEO	

Hapeville Charter Career Academy (HCCA) is accredited by Cognia (*formerly AdvancED*). HCCA receives funding through the Federal Title I Program for economically disadvantaged families as school-wide Title I Schools operating as a part of Fulton County School System. Hapeville Charter Career Academy has been approved to participate in the Provision 2 option of the Federal School Breakfast Program and the National School Lunch Program. Under this program, breakfast and lunch are served to all students at no charge regardless of income. This corporation (which includes HCCA) is an equal opportunity provider. HCCA is a member of the Georgia Charter Schools Association.

Hapeville Charter Board Policy Regarding Public Comment

Addressing the Board

The Hapeville Charter School Board welcomes the public to be involved and attend its meetings. Time is set aside for public comment at each of its regularly scheduled monthly meetings to allow Fulton County residents, businesses, organizations, or employees to address the Board.

The Public Comment period is designed to gain input from the public and not for immediate responses by the Board to the public comments presented. While the Board cannot assure each speaker of a specific or individualized response, the Board will consider the public comments and any supporting materials provided by speakers.

The Public Comment period will end after 15 minutes, or when all speakers that have been confirmed to speak have been heard, whichever occurs first.

Registering to Address the Board

Up to three (3) speakers per meeting may address the School Board. These slots are available by doing the following:

1. Send a request via email or written request to the Executive Director Mr. Mike Ramos [mramos@hapevillecharter.org] or to the HCCA Principal Mr. Richard Fowler (rfowler@hapevillecharter.org) no earlier than two weeks prior to the scheduled board meeting and no later than noon of the Friday before the next week's board meeting. Requests to address the Board must include a topic or issue the requestor would like to address before the Board.
2. Send a cc: to the School's CEO Mrs. Corliss Davenport (cdavenport@hapevillecharter.org).
3. In the SUBJECT line of the email, include the phrase "Public Comment Request at xx month's board meeting."
4. The Executive Director will send a confirmation back to the requestor for date/time of meeting.
5. Bring the confirmation email (from the Executive Director or designee) to the Board meeting showing registration and approval for that month's meeting. Without the confirmation, the requestor will not be permitted to address the Board.

If an individual is unable to attend the meeting after signing up in advance, he/she may appoint a substitute speaker by emailing the Executive Director by noon of the meeting day.

Speakers will not be denied the opportunity to speak on the basis of their viewpoint; however, the public is encouraged to follow the school's chain of command (teacher, school leader, Executive Director) prior to bringing any issues before the Board. Before each Public Comment statement, the Executive Director (or presiding board officer) will ask whether the issue being brought before the board has already been presented through the existing HCS Issue Resolution Process.

Procedures for Addressing the Board

To ensure orderly pursuit of business and to provide opportunities for input, the Hapeville Charter School Board has adopted the following processes and rules. Failure to follow these rules may result in termination of the speaker's comments.

- Speakers must have signed up to speak through the Executive Director (mramos@hapevillecharter.org) prior to the meeting. Speakers should begin their comments by stating their name, connection, or interest in the Hapeville Charter School, and if so authorized, the organization they represent.
- Speakers should also be prepared to acknowledge whether, when and how their comments have already been brought to the attention of the school leadership using the HCS Issue Resolution Process. If the speaker is bringing forth an issue that has already been discussed with school leadership, they should also be prepared to acknowledge whether the issue for public comment is due to non-resolution or additional information on the topic.
- Speakers should be courteous and professional. The presiding Board officer may terminate public comments that she/he deems inappropriate or potentially defamatory.
- Speakers will be heard in the order in which they signed up via the Executive Director.
- Speakers have four minutes each and must stop speaking promptly when signaled by the timer and or presiding Board officer or Executive Director.
- Speakers may not address confidential student or personnel matters but may submit such concerns to the Board in writing.
- Speakers are encouraged to provide the Board with a written copy of their comments and other appropriate supporting documentation prior to the day of the Board meeting.
- Individuals may divide (split) a time slot between multiple speakers only if all such speakers have signed up to speak and are announced at the beginning of the remarks.
- An organization may sign up to speak by designating a spokesperson and two alternates, one of whom may speak in addition to the primary spokesperson.

Hapeville Charter School Board
(Georgia Magnet Charter Schools Foundation, Corp.)

2023 – 2024 School Year (as of July 31, 2023)

Executive Committee

Corliss Davenport, CEO; Board Chair
102 Green Branch Drive
Tyrone, GA 30290
404-767-7745
cdavenport@hapevillecharter.org Seat #1

Terry Martin, CFO; Treasurer
43 Village Court
Decatur, GA 30030
267-251-5381
tmartin@hapevillecharter.org Seat #2

Secretary
(Vacant)
(As of July 1, 2023)
- ### - #####
@hapevillecharter.org Seat #3

Community Representatives

Joni Williams, Ph.D.
1560 Metropolitan Parkway, SW
Atlanta, GA 30310
404-255-4602 (o); 404-291-8968 (c)
williamsj@hapevillecharter.org Seat #4

LaTonya Stocks
5509 Sable Way
Atlanta, GA 30349
678-768-0032
lstocks@hapevillecharter.org Seat #5

Elicia Fletcher
3546 Devon Chase Road
College Park, GA 30349
404-822-6498 (c)
efletcher@hapevillecharter.org Seat #6

Parent/Guardian Representatives

(Vacant) Seat #7

Marigny L. Young (Pottard)
7027 Misttop Loop
Fairburn, GA 30213
678-330-6341
mpottard@hapevillecharter.org Seat #8

(Vacant) Seat #9

Hapeville Charter Career Academy
6045 Buffington Road – Bldg. A
Atlanta, GA 30349
404-766-0101
Fax: 404-941-1102

Hapeville Charter School (Operations Office)
6045 Buffington Road – Bldg. B, Rm 108,
Atlanta, GA 30349
404-767-7745

Hapeville Charter Career Academy (HCCA) is accredited by Cognia (*formerly AdvancED*). HCCA receives funding through the Federal Title I Program for economically disadvantaged families as school-wide Title I Schools operating as a part of Fulton County School System. Hapeville Charter Career Academy has been approved to participate in the Provision 2 option of the Federal School Breakfast Program and the National School Lunch Program. Under this program, breakfast and lunch are served to all students at no charge regardless of income. This corporation (which includes HCCA) is an equal opportunity provider. HCCA is a member of the Georgia Charter Schools Association.

SY 2023-2024 Hapeville Charter School
Committee and Board Meeting Dates
(Approved by the HCS Board at the July 31, 2023 Board Meeting)

Monday, July 31, 2023, 5:30 pm - Board Meeting
Zoom meeting format

August 8, 2023 – First Day of Classes for Students

Monday, August 28, 2023, 5:30pm – Committee Meeting
Monday, August 28, 2023, 6:30 pm – Board Meeting
Zoom meeting format

Monday, September 25, 2023, 5:30pm – Committee Meeting
Monday, September 25, 2023, 6:30 pm - Board Meeting
Zoom meeting format

****Saturday, September 30, 2023**
HCS Board – Whole Board
Training Session (Completed)

Monday, October 30, 2023, 5:30 pm – Committee Meeting
Monday, October 30, 2023, 6:00pm – Board Meeting
Zoom meeting format

Monday, November 27, 2023, 5:30 pm – Committee Meeting
Monday, November 27, 2023, 6:00 pm – Board Meeting
Zoom meeting format

Monday, January 29, 2024, 5:30 pm – Committee Meeting
Monday, January 29, 2024, 6:00 pm – Board Meeting
Zoom meeting format

Monday, February 26, 2024, 5:30 pm – Committee Meeting
Monday, February 26, 2024, 6:00 pm – Board Meeting
Zoom meeting format

Monday, March 25, 2024, 5:30 pm – Committee Meeting
Monday, March 25, 2024, 6:00 pm – Board Meeting
Zoom meeting format

****Saturday, March 30, 2024**
HCS Board Working Session
(Completed)

Monday, April 22, 2024, 5:30 pm – Committee Meeting
Monday, April 22, 2024, 6:00 pm – Board Meeting
Zoom meeting format

Monday, May 20, 2024, 5:30 pm – Committee Meeting
Monday, May 20, 2024, 6:00 pm – Board Meeting
Zoom meeting format

****Saturday, May 18, 2024**
HCS Board Working Session

May 23, 2024 – Last Day of Classes

School Address:

Hapeville Charter Career Academy
6045 Buffington Road, Bldg. A
Atlanta, GA 30349
404-766-0101

Operations Office Address:

GMCSF, Inc., Hapeville Charter School
6045 Buffington Road, Bldg. B, Rm. 108
Atlanta, GA 30349
404-767-7745

Hapeville Charter Mission and Vision Statements

MISSION OF HAPEVILLE CHARTER CAREER ACADEMY

The mission of HCCA is to provide our scholars with innovative, creative, and outstanding ways of learning, all while providing each scholar with a safe, supportive, and uplifting school environment. Additionally, we will model accountability for self-reflective teaching to support continuous growth as a family full of diversity, trust, empathy, and excellence.

VISION

Provide an environment that will excite, inspire and transform classes of students into productive Life Ready individuals capable of, and interested in, working together to enrich their lives and lead future generations.

HOW

- * Provide enthusiastic and exciting teaching professionals
- * Acknowledge the positive efforts of individuals and teams
- * Expose students to diverse societies, career opportunities, the arts, and leisure Activities

Hapeville Charter School Board

HCS Board - Meeting Agenda March 25, 2024 starting at 6:00 PM

<https://us06web.zoom.us/j/84174559341?pwd=qEAEXODEtOc3a6Luh17iU4Qu8ozQcF.1>

Meeting ID: 841 7455 9341 / / / / Passcode: K5qDSQ
One tap mobile +13126266799,,84174559341#,,,,*419623#

Executive Committee
Corliss Davenport, Board Chair/CEO
Terry Martin, Treasurer/CFO
(Vacant), Secretary

Community Representatives
Joni Williams, Ph.D.
Elicia Fletcher
La Tonya Stocks

Parent Representatives
Marigny Young
Vacant
Vacant

Agenda	By	Action
1. Call to Order	CEO	
2. Board Roll Call	Secretary	
3. Public Comments * See HCS Board Policy Below	CEO	
4. Board Minutes	CEO / Motion to Approve	1. Minutes of the February 26, 2024 HCS Board Meeting 2. Minutes of the February 26, 2024 HCS Committee Meeting(s)
5. Principal's Report	HCCA Principal; Mr. Fowler	
6. Financial Update	CFO	Monthly Update
7. Board Committees	CEO	Academic: Finance: Governance: Awareness/Development:
8. ED Update(s)	ED 1. HCS Application Renewal Timeline/Actions 2. FY 2024 Board Trng dates 3. Apr 2024 HCS Board Mtng	-- 1. March 2024 – Letter of Intent due to FCS 2. April – August 2024; Application Completion 3. September 2024 – Application due to FCS/Ga DOE 4. September/October 2024 – HCS Board/School Leadership Interviews 5. November/December 2024 – FCSS Board Application Review Cycle 6. January/February 2025 – FCSS Board Decision 7. April/May 2025 – Ga DOE, HCS Board/School Leadership Interviews 8. May/June 2025 – Ga DOE Decision *** Actions Sept 2024 – Jun 2025 Subject to change; final dates TBD -- Next two sessions scheduled for March 30, 2024 and May 18, 2024. -- Next Board meeting scheduled for April 29, 2024
9. Board Meeting Adjourned	CEO	

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Hapeville Charter School Board

HCS Board - Meeting Agenda

February 26, 2024 starting at 5:30 PM

<https://us06web.zoom.us/j/81807146255?pwd=8aoXal7ksXzNxMATDT1aAUa60jqGEI.1>

Meeting ID: 818 0714 6255 / / / / Passcode: 9cYG19

One Tap Mobile: +13052241968,,81807146255#,,, *035088#

Executive Committee
 Corliss Davenport, Board Chair/CEO
 Terry Martin, Treasurer/CFO
 (Vacant), Secretary

Community Representatives
 Joni Williams, Ph.D.
 Elicia Fletcher
 La Tonya Stocks

Parent Representatives
 Marigny Young
 Vacant
 Vacant

Agenda	By	Action
1. Call to Order	CEO	
2. Board Roll Call	Secretary	
3. Public Comments <i>* See HCS Board Policy Below</i>	CEO	
4. Board Minutes	CEO / Motion to Approve	1. Tabled from January 29 th HCS Board Meeting: - Minutes of the December 4, 2023 HCS Board Meeting - Minutes of the December 4, 2023 HCS Committee Meeting(s) 2. Minutes of the January 29, 2024 HCS Board Meeting
5. Principal's Report	HCCA Principal; Mr. Fowler - SY 23-24 State of the School - Motion to Approve State of the School Presentation	
6. Ms. Andrea Cooper Gatewood SY 23-24 State of the Schools, FCS Charter Schools	Director of Charter Schools, Fulton County Schools	"State of the Schools" Update to HCS Board
7. Financial Update	CFO	Monthly Update
8. Board Committees	CEO	Academic: Finance: Governance: Awareness/Development:
9. ED Update(s)	ED 1. HCS Application Renewal Timeline/Actions 2. FY 2024 Board Trng dates 3. Mar 2024 HCS Board Mtng	-- 1. March 2024 – Letter of Intent due to FCS 2. April – August 2024; Application Completion 3. September 2024 – Application due to FCS/Ga DOE 4. September/October 2024 – HCS Board/School Leadership Interviews 5. November/December 2024 – FCSS Board Application Review Cycle 6. January/February 2025 – FCSS Board Decision 7. April/May 2025 – Ga DOE, HCS Board/School Leadership Interviews 8. May/June 2025 – Ga DOE Decision *** Actions Sept 2024 – Jun 2025 Subject to change; final dates TBD -- Next two sessions scheduled for March 30, 2024 and May 18, 2024. -- Next Board meeting scheduled for March 25, 2024
10. Board Meeting Adjourned	CEO	

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Hapeville Charter School Board

HCS Board - Meeting Agenda

January 29, 2024 starting at 5:30 PM

<https://us06web.zoom.us/j/85265820897?pwd=HLgzHVxXrt3nBv9R0AdLLgbJcSEYXn.1>

Meeting ID: 852 6582 0897 / / / / Passcode: 1B8q4K
 One tap mobile +13126266799,,85265820897#,,,,*101340#

Executive Committee
 Corliss Davenport, Board Chair/CEO
 Terry Martin, Treasurer/CFO
 (Vacant), Secretary

Community Representatives
 Joni Williams, Ph.D.
 Elicia Fletcher
 La Tonya Stocks

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 Vacant

Agenda	By	Action
1. Call to Order	CEO	
2. Board Roll Call	Secretary	
3. Public Comments <i>* See HCS Board Policy Below</i>	CEO	
4. Board Minutes	CEO / Motion to Approve	Minutes of the December 4, 2023 HCS Board Meeting Minutes of the December 4, 2023 HCS Committee Meeting(s)
5. Principal's Report	HCCA Principal; Mr. Fowler	
6. Financial Update	CFO	Monthly Update
7. Board Committees	CEO	Academic: Finance: Governance: Awareness/Development:
8. ED Update(s)	ED 1. GA Sec of State Corporation Registration Renewal 2. Ga Scty of State – Financial Literacy Program 3. FY 2024 Board Training dates 4. Save the date: a) HCS Board Meeting	-- Completed January 10, 2024. Renewed for 3 years. -- "Money Talks" session geared towards student financial empowerment. Wednesday, Jan 31, 10:30 am, Bldg B -- Next two sessions scheduled for Feb 24, '24 and May 18, '24. -- Next Board meeting scheduled for February 26, 2024
9. Board Meeting Adjourned	CEO	

Hapeville Charter Career Academy (HCCA) is accredited by Cognia (*formerly Advanced*). HCCA receives funding through the Federal Title I Program for economically disadvantaged families as school-wide Title I Schools operating as a part of Fulton County School System. Hapeville Charter Career Academy has been approved to participate in the Provision 2 option of the Federal School Breakfast Program and the National School Lunch Program. Under this program, breakfast and lunch are served to all students at no charge regardless of income. This corporation (which includes HCCA) is an equal opportunity provider. HCCA is a member of the Georgia Charter Schools Association.

Hapeville Charter School Board

HCS Board - Meeting Agenda

December 4, 2023 starting at 5:30 PM

<https://us06web.zoom.us/j/83893505742?pwd=ySbXSbkyg3t9biYb9VcQdNMVxjb7t9.1>

Meeting ID: 838 9350 5742 // // // Passcode: 3CGpBr
 One tap mobile: +13017158592,,83893505742#,,,,*862956#

Executive Committee
 Corliss Davenport, Board Chair/CEO
 Terry Martin, Treasurer/CFO
 (Vacant), Secretary

Community Representatives
 Joni Williams, Ph.D.
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 La Tonya Stocks

Parent Representatives
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 Vacant

Agenda	By	Action
1. Call to Order	CEO	
2. Board Roll Call	Secretary	
3. Public Comments <i>* See HCS Board Policy Below</i>	CEO	
4. Board Minutes	CEO / Motion to Approve	Minutes of the Oct 30, 2023 HCS Board Meeting Minutes of the Oct 30, 2023 HCS Committee Meeting(s)
5. Principal's Report	HCCA Principal; Mr. Fowler	
6. Financial Update	CFO	Monthly Update
7. Board Committees	CEO	Academic: Finance: Governance: Awareness/Development:
8. ED Update(s)	ED 1. FY 2024 Board Training dates 2. School Closed – Holiday Schedule: 3. Motion to approve SY 23-24 AUP 4. Motion to approve SY 22-23 GaDOE Annual Report 5. Save the date: a. HCS Board Meeting	-- Next two sessions scheduled for Feb 24, '24 and May 18, '24. -- Christmas school closed dates; December 18, 2023 – January 2, 2024 -- SY 23-24 Agreed Upon Procedures -- SY 22-23 GaDOE Annual Report -- Next Board meeting scheduled for January 29, 2024
9. Board Meeting Adjourned	CEO	

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Hapeville Charter School Board

HCS Board - Meeting Agenda

October 30, 2023 starting at 6:00 PM

<https://us06web.zoom.us/j/86939760757?pwd=6Ke3gCN8gqzPWocxNCPf130JESgp47.1>

Meeting ID: 869 3976 0757 / / / / Passcode: 7Ljqvi

One tap mobile: +16469313860,,86939760757#,,,,*645038#

Executive Committee
 Corliss Davenport, Board Chair/CEO
 Terry Martin, Treasurer/CFO
 (Vacant), Secretary

Community Representatives
 Joni Williams, Ph.D.
 Elicia Fletcher
 La Tonya Stocks

Parent Representatives
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 Vacant

Agenda	By	Action
1. Call to Order	CEO	
2. Board Roll Call	Secretary	
3. Public Comments <i>* See HCS Board Policy Below</i>	CEO	
4. Board Minutes	CEO / Motion to Approve	Minutes of the Sept 25, 2023 HCS Board Meeting Minutes of the Sept 25, 2023 HCS Committee Meeting(s)
5. Principal's Report	HCCA Principal; Mr. Fowler	
6. Financial Update	CFO	Monthly Update
7. Board Committees	CEO	Academic: Finance: Governance: Awareness/Development:
8. ED Update(s)	ED 1. FY 2024 Board Training dates 2. Vendor Report/Update: 3. Save the date: a) HCS Board Meeting	-- Sept 30 th (Whole Board Training Completed); Next two sessions scheduled for Feb 24, '24 and May 18, '24. -- SLA (Cafeteria); Allied Universal (Security); First Student (Buses) -- Next Board meeting scheduled for Nov 23rd, 2023
9. Board Meeting Adjourned	CEO	

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Hapeville Charter School Board

HCS Board - Meeting Agenda

September 25, 2023 starting at 6:00 PM

<https://us06web.zoom.us/j/88029362758?pwd=RDVHWGpqYU1jaEt1RlllK3FjNlBJZz09>

Meeting ID: 880 2936 2758 / / / / Passcode: 1G8wGg

One tap mobile: +13092053325,,88029362758#,,,,*950139#

Executive Committee
 Corliss Davenport, Board Chair/CEO
 Terry Martin, Treasurer/CFO
 (Vacant), Secretary

Community Representatives
 Joni Williams, Ph.D.
 Elicia Fletcher
 La Tonya Stocks

Parent Representatives
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 Vacant

Agenda	By	Action
1. Call to Order	CEO	
2. Board Roll Call	Secretary	
3. Public Comments <i>* See HCS Board Policy Below</i>	CEO	
4. Board Minutes	CEO / Motion to Approve	Minutes of the Aug 28, 2023 HCS Board Meeting Minutes
5. Principal's Report	HCCA Principal; Mr. Fowler	
6. Financial Update	CFO	Monthly Update
7. Board Committees	CEO	Academic: Finance: Governance: Awareness/Development:
8. ED Update(s)	ED 1. FY 2024 Board Training dates 2. Board member fingerprinting For FY '24 3. Save the date: a) HCS Board Meeting	-- Sept 30 th (Whole Board Training); Feb 24, '24; May 18, '24. -- 92% Completed – Still need 2 members to complete; must post in EPICENTER NLT 9/28/23 -- Next Board meeting scheduled for Oct 23rd, 2023 .
9. Board Meeting Adjourned	CEO	

Hapeville Charter Career Academy (HCCA) is accredited by Cognia (*formerly Advanced*). HCCA receives funding through the Federal Title I Program for economically disadvantaged families as school-wide Title I Schools operating as a part of Fulton County School System. Hapeville Charter Career Academy has been approved to participate in the Provision 2 option of the Federal School Breakfast Program and the National School Lunch Program. Under this program, breakfast and lunch are served to all students at no charge regardless of income. This corporation (which includes HCCA) is an equal opportunity provider. HCCA is a member of the Georgia Charter Schools Association.

Hapeville Charter School Board

HCS Board - Meeting Agenda

August 28, 2023 starting at 5:30 PM

<https://us06web.zoom.us/j/85965062823?pwd=NWoxK2I0Sm0rcXhyVE5KQk1TRIMwUT09>

Meeting ID: 859 6506 2823 / / / / Passcode: 8q2i74

One tap mobile: +13126266799,,85965062823#,,, *761332#

Executive Committee
 Corliss Davenport, Board Chair/CEO
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Agenda	By	Action
1. Call to Order	CEO	
2. Board Roll Call	Secretary	
3. Public Comments <i>* See HCS Board Policy Below</i>	CEO	
4. Board Minutes	CEO / Motion to Approve	Minutes of the July 31, 2023 HCS Comm Meeting Minutes
5. Principal's Report	HCCA Principal; Mr. Fowler	
6. Financial Update	CFO	Monthly Update
7. Board Committees	CEO	Academic: Finance: Governance: Awareness/Development:
8. Board Goals (Updates)	ED/CEO 1. SY 23-24 Goals	-- Changes/updates to SY 23-24 goals
9. ED Update(s)	ED 1. SY 2024 Start/Enrollment. 2. FCSS SY 2024 Letter of Assurances (LOA) 3. FY 2024 Board Training dates 4. Board member fingerprinting For FY '24 5. Save the date: a) HCS Board Meeting	-- 7- -: Class of '24 Class Motto "Mamba Out" -- Motion to Approve -- Sept 30 th (Whole Board Training); Feb __, '24; May __, '24. -- New process implemented statewide; Chris will be sending Instructions/deadline. Must post in EPICENTER NLT 8/31/23 -- Next Board meeting scheduled for Sept 25th, 2023 .
10. Board Meeting Adjourned	CEO	

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Hapeville Charter School Board
Board Meeting Minutes (Zoom Meeting)
July 31, 2023 starting at 5:30 PM

<https://us06web.zoom.us/j/89835016042?pwd=UTA1eGpXbGdKekFKK2VldUpqM2wzdz09>

Meeting ID: 898 3501 6042 // // // Passcode: 8V9p4r
 One tap mobile: +13092053325,,89835016042#,,,,*299859#

Executive Committee
 Corliss Davenport, Board Chair/CEO
 Terry Martin, Treasurer/CFO
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Community Representatives
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Agenda	By	Action
1. Call to Order	CEO	
2. Board Roll Call	Secretary	
3. Public Comments <i>* See HCS Board Policy Below</i>	CEO	
4. Board Minutes	CEO / Motion to Approve	Minutes of the Apr 24, 2023 HCS Comm Mtng Min (tabled 5/22) Minutes of the Apr 24, 2023 HCS Board Mtng Min (tabled 5/22) Minutes of the May 22, 2023 HCS Board Meeting Minutes
5. Principal's Report	HCCA Principal; Mr. Fowler	
6. Financial Update	CFO --> Motion to Approve	FY 23 Closeout SY 23-24 Proposed Budget
7. Board Committees	CEO	Academic: Finance: Governance: Awareness/Development:
8. Board Goals (Updates)	ED/CEO 1. SY 23-24 Goals	-- Changes/updates to SY 23-24 goals will be presented during Aug 2023 board meeting. -- SY 23-24 vendor updates will be provided quarterly (Sep '23, Nov '23, Feb '24, Apr '24).
9. ED Update(s)	ED 1. SY 23-24 HCS Board Meeting dates. 2. SY 23-24 HCS Board Training dates. 3. Board member fingerprinting For FY '24 4. Save the date: a) HCS Board Mtng – 8/28/23	-- Presented proposed meeting dates for SY 23-24; Motion to approve. -- Presented proposed meeting dates for SY 23-24; Motion to approve. -- New process implemented statewide; Chris will be sending Instructions/deadline. Must post in EPICENTER NLT 8/31/23 -- Next Board meeting scheduled for Aug 28, 2023
10. Board Meeting Adjourned	CEO	

Hapeville Charter Career Academy (HCCA) is accredited by Cognia (*formerly AdvancED*). HCCA receives funding through the Federal Title I Program for economically disadvantaged families as school-wide Title I Schools operating as a part of Fulton County School System. Hapeville Charter Career Academy has been approved to participate in the Provision 2 option of the Federal School Breakfast Program and the National School Lunch Program. Under this program, breakfast and lunch are served to all students at no charge regardless of income. This corporation (which includes HCCA) is an equal opportunity provider. HCCA is a member of the Georgia Charter Schools Association.