

# Hapeville Charter School Board

## Board Meeting Minutes (Zoom Meeting)

July 26,2021 starting at 5:30 PM

### Zoom Meeting link to attend the meeting:

<https://us06web.zoom.us/j/89552706742?pwd=djJ4Q1NRWE4zZ3dnVVBTVmttOXo1Zz09>

Meeting ID: 895 5270 6742

Passcode: SxhDN9

One tap mobile +16465588656,,89552706742#,,,,\*532571#

#### Foundation Board

**Corliss Davenport, CEO**

**Terry Martin, CFO**

**Lew Valero, Secretary**

#### Community Representatives

**Joni Williams, Ph.D.**

**Elicia Fletcher**

**OPEN**

#### Parent Representatives

**Debora Adoo**

**OPEN**

**OPEN**

<b>Agenda</b>	<b>By</b>	<b>ACTION</b>
Call to Order	CFO	Call to order at 5:37pm, C. Davenport still in route.
Board Roll Call	Secretary	E. Fletcher, C. Davenport, T. Martin, L. Valero, J. Williams Present. We have a Quorm
Introduction of new Board Reps.	None	No Action Required
Public Comments	No Request	No Action Required
Board Minutes 17-May-21	Request for approval CEO	Copies of May minutes on hold. L Valero made a motion to Table approval to August meeting, second J Williams Approved Unanimous
Principal's Reports	Dr. Greer - HMS	Dr Greer reported, enrollment is 459 and students still in line. Moving big rocks to get back to student learning. See attached HMS report.
	Mr. Fowler- HCCA	Mr. Fowler described Letter of Direction and new monthly report to Board for Special Ed Students.HCCA Rpt attached
Financial Update to the Board	CFO	Went through working Budget for 21/22. Items requested have been added and considering COVID expense we're not doing bad. Budget is Balanced. Motion to approve new working budget J Williams, 2nd E Fletcher. approved unanimous. See attached finance report
Board Scorecard planning for 2021-2022	CEO	Scorecard, Board Goals and Strategic plan is a work in progress. A scorecard from Atlanta Area Tech was presented. The current scorecard, Board Goals and Strategic Plan will be reworked to make sure everyone is working to same goals.
HB-146 Parental Leave Act	Seek Motion to Approve	GMCSF is required to follow HB-146 rules. Motion to approve L Valero, Second J Williams, Approved Unanimous. Summary of HB-146, Georgia law (O.C.G.A. § 45-20-17) attached
Board Goals	Seek Motion to Approve	See Board scorecard. No action at this time
Strategic Plan	Seek Motion to Approve	See Board scorecard. No action at this time.
Board Committees	Seek Motion to Approve	The titles and chairs of the three working committees were approved The Title" Development and Awareness" was also approved but we don't have a chair to date.

**Hapeville Charter School Board**  
**Board Meeting Minutes (Zoom Meeting)**  
**July 26,2021**

(Continued from Page 1)

<b>Agenda</b>	<b>By</b>	<b>Action</b>
Financial Governance Training for New Board Reps (09/21)	Seek Motion to Approve	We need to engage three new Board members prior to setting a training date. No ,action at this time.
Reminder Committee Meetings Dates, times	CEO	8/9/21 - students return to school 8/23/21 - 5:30pm Comm meeting, 6:45pm Board meeting 9/27/21 - 5:30pm Comm meeting, 6:45pm Board meeting 10/25/21 - 5:30pm Comm meeting, 6:45pm Board meeting 11/15/21 - 5:30pm Comm meeting, 6:45pm Board meeting
Discussion of Welcome Back Breakfast for Teachers	CEO	Dates have been set. HCCA 8:00am 8/3/21, MS 8:00am 8/6/21 Final invoice still in work. The event was approved during the Retreat, CEO Davenport negotiating final price and will advise Board prior to event.
Board Meeting Adjourned	CEO	Meeting adjourned at 7:02pm.

# Hapeville Charter School Board

## Board Meeting Minutes (Zoom Meeting and Face Combined)

**August 23,2021**

**Foundation Board**  
**Corliss Davenport, CEO**  
**Terry Martin, CFO**  
**Lew Valero, Secretary**

**Community Representa**  
**Joni Williams, Ph.D.**  
**Elicia Fletcher**  
**OPEN**

**Parent Representatives**  
**OPEN**  
**OPEN**  
**OPEN**

Agenda	By	ACTION
Call to Order	CFO	Board meeting Called to order at 6:30pm by T. Martin CFO
Board Roll Call	Secretary	Terry Martin, Lew Valero, Joni Williams, Elicia Fletcher C.Davenport absent due Medical
Introduction of new board rep(s)	CFO	New prospects did not show
Public Comments	No Request	No action required
Board Minutes	Request for approval	Motion to approve minutes by Lew Valero 2nd E. Fletcher Minutes of the July 26, 2021 approved by unanimous vote.
Board Mtg Minutes for 5/17/2021	CFO	Tabled until Sept 2021 board meeting
Principal's Reports and Enrollment updates	Dr. Greer - HMS	Due to low student enrollment there will be some budget short fall this year. We have cut back on hiring. Only thirty students took the Milestones test last year. The COVID mitigation plan was described, this plan is being sent out to parents in multi languages.
	Mr. Fowler- HCCA	Academic Goals have been set. We plan to raise our graduation rate to 95% and our Content Mastery to 57.7. We now have a program to recognize students and staff member over the PA system for Jobs Well Done. Our six day count for enrollment is 700 students. The Special Ed Program is now being given increased attention to keep it up to date.
Financial Update to the Board	CFO	The July Financial Summary shows we have spent \$127,845 less than our revenue. We are currently 8% into the new school year. Marshall Jones will provide work papers to our auditor by the end of Sept. and we have two weeks to respond to request from the auditors. Final product should be ready for Board approval by 9/30/21. See July Financial Summary for details.
Committee Meeting Update	Academic Governance Finance Awareness	Plans to reach out to community with the good news about HCCA. Final approval of By Laws for renewal of Charter. Audit for 20/21 is in progress, Marshall Jones to manage details and should have audit finalized for approval by 9/30/21. Working on list of student alumni to help enhance our reputation. New website under way.
New Business		ED requested consideration of approval - to acquire a Nurse and adjust budget as required, to assist with COVID mitigation actions/cotact tracing. Motion by J. Williams, second by E. Fletcher and passed 100%.
Board Scorecard planning for 2021 2022	CFO	This discussion was tabled. Scorecard will be discussed at our October work session.
Board Scorecard planning for 2021 2022	CFO	This discussion was tabled. Scorecard will be discussed at our October work session.
Adjourn Meeting	CFO	Meeting was adjourned at 7:38 pm

# Hapeville Charter School Board

## Board Meeting Minutes (Zoom Meeting)

(September 27, 2021)

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**Foundation Board**  
**Corliss Davenport, CEO**  
**Terry Martin, CFO**  
**Lew Valero, Secretary Interim**

**Community Representative**  
**Joni Williams Ph.D**  
**Elicia Fletcher**  
**Carlos Hyman**

**Parent Representatives**  
**Bernard Ellis**  
**OPEN**  
**OPEN**

Agenda	By	ACTION
Call to Order	CFO	<b>Called to Order by CFO Terry Martin at 5:36.</b> CEO en-route to home computer. Those in attendance dispatched to Committee meetings.
Reassembled Board	CEO	Board Meeting called <b>back to order at 6:26 pm.</b>
Board Roll Call	Secretary	C Davenport, T Martin, L Valero, J Williams, E Fletcher
Introduction of new Board Rep	CEO	Mr. Bernard Ellis, (Mr. Ellis arrived at 7:00 pm) Mr. Carlos Hyman (not in attendance)
Public Comments	CEO	No request for public comments at this time.
Board Minutes	CEO	Minutes from August 23 2021 HCS Board meeting. <b>Motion to approve J. Williams, Second, T Martin, approval unanimous</b> Minutes from August 23 2021 HCS Committee meetings. <b>Motion to approve, T Martin, second E Fletcher, approval unanimous.</b>
Principal's Reports	Dr. Greer HMS	<b>Mr Cooks spoke for Dr. Greer.</b> Goals and efforts of teachers to bring students up to performance levels were discussed. A Day In The Life of a Hornet was shown with students practicing Life Skills as part of the daily class schedule. See HCMS report attached
	Mr Fowler HCCA	Data shows we have a lot of work to do in the area of Algebra 1. We are doing much better in American Literature. Mr. Fowler continued to describe the procedure for monitoring grades and keeping track of students. He then described a situation where a teacher had a student in complete meltdown mode and ten minutes later they were in the hall with soft voices and kind words. We care about our students. See HCCA Report attached.
Financial Update to the Board	CFO	Due to our decrease in enrollment we also have a decrease in revenue. Not unexpected, but, this will require approval to adjust our budget. This adjustment will not cut staff. We will not fill positions not required for this lower enrollment. <b>A motion to approve the adjusted budget was made by L Valero and seconded by E Fletcher. Approval unanimous. See attached financial report.</b>
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# Hapeville Charter School Board

## Board Meeting Minutes (Zoom Meeting)

(September 27, 2021)

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**Foundation Board**  
**Corliss Davenport, CEO**  
**Terry Martin, CFO**  
**Lew Valero, Secretary Interim**

**Community Representative**  
**Joni Williams Ph.D**  
**Elicia Fletcher**  
**Carlos Hyman**

**Parent Representatives**  
**Bernard Ellis**  
**OPEN**  
**OPEN**

Agenda	By	ACTION
Committee(s)	Committee	<p><b>Academic</b> - A flow chart (in development) was presented that includes a timeline, the financial potential, and who's working on it. This will be discussed at our 10/23/2021 work session. See Academic Committee report for 9/27/21</p> <p><b>Governance</b>- Approval of new By Laws starting 1/1/2022 will be further discussed at the 10/23/2021 work session. This project should be available for consideration at our 10/25/21 Board meeting.</p> <p><b>Finance</b>-This committee met and worked on thoughts for increasing revenue for the coming years. There are plans in place to continue these thoughts during our 10/23/21 work session</p>
Board Scorecard Planning for 2021-2022	CEO	<p>Board scorecards and training plans will be discussed during the 10/23/21 work session.</p> <p>For New Board Members, Financial Training is now available Virtual on Ga.gov</p>
New Business	ED	<p>The HCS Renewal Application is now complete and delivered to Fulton County. Thank you to all that have worked hard on this. COGNIA will be Virtual this year. It could be a two day affair mostly for Teachers and Staff.</p> <p><b>A motion was made by T Martin that the Committee meetings remain virtual for the remainder of 2021. second by L Valero and approved by a unanimous vote.</b></p>
Next Meeting	ED	<p>Next meeting will be a work session on 10/23/2021 from 0900 to 1300. Our next Board meeting is on 10/25/2021. starting at 5:30. (1730)</p>
Introduction of new member	CEO	<p>Some words of welcome for Mr. Ellis and a short intro to his thoughts and plans for HCS. He is anxious to get to work.</p>
Meeting Adjourned	CEO	<p>Meeting adjourned at 7:58pm</p>

**Hapeville Charter School Board**  
**Board Meeting Minutes (Zoom Meeting)**  
**October 25, 2021**

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**Foundation Board**  
 Corliss Davenport, CFO  
 Terry Martin, CFO  
 Lew Valero, Secretary

**Community Representatives**  
 Joni Williams, Ph.D.  
 Elicia Fletcher  
 Carlos Hyman

**Parent Representatives**  
 Bernard Ellis  
 OPEN

<b>Agenda</b>	<b>By</b>	<b>ACTION</b>
Call to Order	CFO	Call to order at 5:33pm
Board Roll Call	Secretary	Attendance - Terry Martin, Lew Valero, Elicia Fletcher. We do not have a Quorum
Public Comment	CFO	No request at this time.
Approval of Board Minutes	CFO	Approval of Minutes for 9/27/2021, Board and Committee Tabled to the next scheduled, Nov 15, 2021 Board meeting
Principals Reports	Dr. Greer; MS	Goals for the 2021 school year have been finalized. Day in the Life of a Hornet Honors went to Ms. Tamike Barnes and Mrs. Joewanzic Christopher for their outstanding work. Hapeville Middle School, in a National survey, ranked #14 out of 30 schools and #4 for Charters in Fulton County. COVID rates are way down and we are working hard to keep them that way. See Dr. Greer's Report attached.
	Mr. Fowler; HS	Grades for each grade level were presented to show percent of students in ranges from beginner to advanced. Photos of student home coming and Teacher professional development class were also shown. How to understand and use Lexile scores is being taught to students and this has created some competition between students to improve scores. See Mr. Fowler report attached
Financial Update	CFO	We are very close to our financial schedule. We have received and spent 25% of the planned budget. Compensation accounts for 80% of our spending. The audit is going well, we have no issues just two edits awaiting inclusion. Audit set to be submitted 11/1/2021. See CFO,s report attached.
Committee Meetings	CFO	Meetings cancelled due to lack of a quorum. A request was made to staff for any staff member that would like to be a part of a committee.
Old Business	ED	Cognia visit will be 11/9/2021 and It will be virtual. Date due for answers to renewal request is still unknown. Waiting for Fulton County letter.
New Business	ED	Annual report is still in work. We will have a called virtual meeting for for Board to vote on approval sometime this week. Report due 11/2/2021
Adjourned	CFO	Meeting Adjourned at 6:20pm
		Secretary Lew Valero

**Link to board meeting recording (Via Zoom)**

[https://us06web.zoom.us/rec/share/5KBWwrg4yFN8Swwm02zHLjUcOj4uDTZuQAScmM9sPPO-Tu9UOQw2RFjNiJN3NSXC.ONag4sQr\\_Uh29Zic](https://us06web.zoom.us/rec/share/5KBWwrg4yFN8Swwm02zHLjUcOj4uDTZuQAScmM9sPPO-Tu9UOQw2RFjNiJN3NSXC.ONag4sQr_Uh29Zic)

**Hapeville Charter School Board**  
**Board Meeting Minutes (Zoom Meeting)**  
**November 15, 2021**

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**Foundation Board**

Corliss Davenport, CFO  
Terry Martin, CFO  
Lew Valero, Secretary Interim)

**Community Representatives**

Joni Williams, Ph.D.  
Elicia Fletcher  
OPEN

**Parent Representatives**

Bernard Ellis  
OPEN

<b>Agenda</b>	<b>By</b>	<b>ACTION</b>
<b>Call to Order</b>	CFO	Called to order at 5:20 pm
<b>Board Roll Call</b>	Secretary	Attendance-Terry Martin, Lew Valero, Elicia Fletcher- Joni Williams Bernard Ellis
<b>Public Comment</b>	CFO	No request at this time.
<b>Executive Session</b>	Secretary	A motion was made by Lew Valero to go into Executive Session at 5:30 to discuss employee compensation, second by Terry Martin and passed unanimous.
<b>Open Session</b>	CFO	Returned to open session at 5:59 pm
<b>Approval of Board and Committee Minutes</b>	CFO	Motion to approve Board minutes for October 25, 2021 by Lew Valero Seconded by Join Williams. Approved unanimous. There were no Committee meetings in October 2021
<b>Principals Reports</b>	Dr. Greer MS  Mr. Fowler HS	Continuing Day in the Life of Middle School. Ms. Threatt Teacher of the Month. Students competing in stop drug posters. Winners get to participate in a pizza party. New software from district helps show areas of growth and concern. See DR. Greer report attached.  COGNIA inspection is complete. They found some good staff evaluations. Some comments on our vision/mission and on Stakeholder Action. Found areas that are very fixable. Provide some information as to what to include in the renewal process. Brag Sheet; Nibih Karin moving forward as top in class all around. See Mr. Fowlers report attached.
<b>Financial Update</b>	CFO	With 33% of our year left expenses are tracking right where they are supposed to be and we have spent 30% of expected income. Working on setting up a Capital Expense line for roof and a/c repair when needed. Our Audit is complete with no findings. See CFO attached report.
<b>Committee Meetings</b> <b>Academic Committee</b> <b>Governance Committee</b> <b>Finance Committee</b> <b>Awareness &amp; Development</b>	CFO	Working on support for Middle School and response to high School. Spent considerable time discussing By Laws, working on improvements. See Financial Update above Did not meet
<b>Old Business</b>	ED	Everybody working hard on renewal, don't expect any thing from Fulton Co until January 2022.
<b>New Business</b>	ED	Motion to approve recommendations from Executive Session Joni Williams seconded by Elicia Fletcher., Passed unanimous
<b>Adjourned</b>	CFO	<b>Meeting Adjourned at 7:15</b>  Secretary Lew Valero

## Board Meeting Minutes (Zoom Meeting)

**JANUARY 24, 2022**

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### Foundation Board

Corliss Davenport, CFO

Terry Martin, CFO

Lew Valero, Secretary Interim)

### Community Representatives

Joni Williams, Ph.D.

Elicia Fletcher

OPEN

### Parent Representatives

Bernard Ellis

OPEN

Agenda	By	ACTION
<b>Call to Order</b>	CFO	Called to order at 5:32 pm
<b>Board Roll Call</b>	Secretary	Attendance-Terry Martin, Lew Valero, Elicia Fletcher- Joni Williams-Corliss Davenport- Bernard Ellis a Quorum is in attendance
<b>Public Comment</b>	CFO	No request at this time.
<b>Assigned to Committees</b>	CFO	Members moved to the Four Committee rooms at 5:35 pm
<b>Return to Board Meeting</b>	CEO	Called Board back to order at 6:22 pm
<b>Approval of Board and Committee Minutes for November 15, 2021</b>	CFO	Motion to approve minutes of Nov 15, 2021 Board Meeting by L Valero, second by E Fletcher. Approved by show of hands. Motion to approve minutes of November 15, 2021 Committee Meeting by T Martin, second by B Ellis. Approved by a show of hands.
<b>Principals Report Consolidated report Presented by Aranya Knox</b>	Aranya Knox, HCCA AP	The COVID Stats for our area were shown along with list of questions used to govern school closures. The questions were adopted from Fulton County. Extended learning times for special Ed students and bi-monthly meeting schedules for evaluations were shown. This program is being developed by HCCA. Under Brag Sheets students were shown distributing donated food and participating in The Festival of Trees. Quantaves Gaskins has opted for early graduation to enroll at Vanderbilt where he will be part of the football team. Shalamar Armelin was shown as one of the dancers in The Atlanta Ballet Co "Nut Cracker" performance. See attached Principals Report.
<b>Financial Update</b>	CFO	Our charter renewal is tentatively approved, still some paper work to go through. The PPP loan for 1.5 M has been forgiven along with any interest or payments. Time to start planning what we need to do next. Income and expenses are right where they are supposed to be per our budget. See attached report.
<b>Committee Meetings</b> Academic Committee Governance Committee Finance Committee Awareness & Devolpment	CEO	Working on differentiators for HCCA. How do we stand out? Copy of revised By-Laws ready for review and approval at February meeting. See Financial Update above Brief presentation of new Web Site. Still work to do but looks good.
<b>Old Business</b>	ED	Renewal update, 3 years approved but still tying up loose ends between State and County. Expect late March or early April final approval.
<b>New Business</b>	ED CEO	Partnership updates; working with ATC and Bill & Melinda Gates Grant. Motion to continue ZOOM meeting for school year by T Martin second by L Valero passed by Vote 100%. Motion By T Martin to move February 21st Board meeting to February 28 at 5:30, second E Fletcher passed 100%
<b>Adjourned</b>	CEO	Meeting Adjourned at 7:42 pm Secretary Lew Valero



**Hapeville Charter School Board**  
**Board Meeting Minutes (Zoom Meeting)**  
**FEBRUARY 28, 2022**

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**Executive Committee**  
 Corliss Davenport, CFO  
 Terry Martin, CFO  
 Lew Valero, Secretary Interim)

**Community Representatives**  
 Joni Williams, Ph.D.  
 Elicia Fletcher  
 OPEN

**Parent Representatives**  
 Bernard Ellis  
 Marigny Pottard  
 OPEN

<b>Agenda</b>	<b>By</b>	<b>ACTION</b>
<b>Call to Order</b>	CFO	Called to order at 5:35pm
<b>Board Roll Call</b>	Secretary	In attendance - Terry Martin, Lew Valero, Elicia Fletcher, Marigny Pottard, on phone Bernard Ellis - We have a quorum
<b>Public Comment</b>	CFO	No Request for Public Comment
<b>Assigned to Committees</b>	ED	Assigned to committee rooms at 5:40 pm
<b>Return to Board Meeting</b>		Returned to Board meeting at 6:19 pm
<b>Approval of Board and Committee Minutes for November 15, 2021</b>	CFO	Motion to approve Jan 24 Committee Meeting minutes Elicia Fletcher, second by Lew Valero approved by 100%. Motion to approve Jan 24th Board meeting minutes by Lew Valero, second by Elicia Fletcher Approved 100%
<b>Principals Report Consolidated report HCMS and HCCA</b>	Mr. Fowler	Cognia inspection is completed and passed. We have an approved five year certificate. This is the results of a lot of hard work well done. The I-ready test scores show the effects of Covid. Scores are not great but systems such as extended days, Saturday school and tutoring are in place to bring students up to speed. MAP evaluations show many students are testing in a beginner status. Each student is shown their personal data so they can see where they are, why they are there and what they need to do to improve. The Brag Sheet shows active students working on projects such as debate teams, moving on early and some just having fun. See Principals Report attached.
<b>Financial Update</b>	CFO	We are 58% through the school year and we have used 57.61% of our budget. This is on point with our budget time line and looks good. (See fiance report).
<b>Committee Meetings</b>	CFO  Governance Committee  Finance Committee  Awareness & Development	By-Laws have been corrected as required and Elicia Fletcher made a motion to approve them, second by Marigny Pottard and approved 100%.  See Finance Report above.  Goals are set; Why Hapeville, Dual Enrollment, facility use, and Web Site. These are being monitored and moving forward.
<b>Old Business</b>	ED	Charter has been approved by Fulton County and forms will be sent to DOE for final review and approval.
<b>New Board Member</b>	ED	New Board member <b>Marigny Pottard</b> . Marigny thanked Hapeville Charter for the chance to serve and gave a brief description of her family and her skill sets. Resume is on file.
<b>New Business</b>	School Activities for March ED	<b>School Activities for March, Honors Awards</b> 10th Gr. 3/29 - 11th Gr. 3/31, <b>College Career Fair</b> 3/9, <b>MAP Growth Celebration(s)</b> 3/3 & 3/4, <b>Blood Drive</b> 3/17, <b>Student Government Assoc.</b> - Partnered with Atlanta Children Shelter - Donation Drive
<b>Adjourned</b>	CFO	Meeting Adjourned at 7:51 pm Secretary Lew Valero

**Hapeville Charter School Board**  
**Board Meeting Minutes (Zoom Meeting)**  
**March 28, 2022**

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**Executive Committee**

Corliss Davenport, CFO  
Terry Martin, CFO  
Lew Valero, Secretary Interim)

**Community Representatives**

Joni Williams, Ph.D.  
Elicia Fletcher  
OPEN

**Parent Representatives**

Bernard Ellis  
Marigny Pottard  
OPEN

<b>Agenda</b>	<b>By</b>	<b>ACTION</b>
<b>Call to Order</b>	<b>CFO</b>	Called to order at 5:34 pm, Assigned to committee rooms at 5:35 pm Returned to main session; Board Meeting called to order at 6:32 pm
<b>Board Roll Call</b>	<b>Secretary</b>	In attendance - Terry Martin, Lew Valero, Elicia Fletcher, Marigny Pottard, - We have a quorum
<b>Public Comment</b>	<b>CFO</b>	No Request for Public Comment
<b>Approval of Board and Committee Minutes for November 15, 2021</b>		Motion to approve HCS Board minutes from February 28, 2022 by Lew Valero second by Marigny Pottard. Approved 100%. Motion to approve Committee meeting minutes from February 28, 2022 by Lew Valero second by Elicia Fletcher. Approved 100%
<b>Principals Reports</b>  <b>State of School Address</b>	<b>Mr. Fowler</b>  <b>See Principals Report Attached</b>	Culture and Climate: We are working our way through a ten step process to restate our Mission Statement for the school year 22/23. We are down to four selections and will have the final selection by the end of school year. Faculty Focus: Lesson planning and increased use of data is stressed to all staff members.  Brag Sheet: Show teacher and student Leaders of the Year with photos and honors. Student activity at the Chattahoochee Nature Center learning team and confidence accomplishments. Wind Down Wednesday students learning to wind down with Yoga and meditation.
<b>Financial Update</b>	<b>CFO</b>  <b>See Report Attached</b>	We are on track with our income and spending. A budget meeting with Fulton County is scheduled for March 29 where we need to work out some income and student population details for the school year 22/23.
<b>Committee Meetings</b>  <b>Finance Committee</b>	<b>CFO</b>	Discussed staffing and student requirements for the school year 22/23. We are working on student counts and county budget information so we can build our budget.  See Finance Report above.
<b>Awareness &amp; Development</b>		Discussed ways to reach out to local business to invite them to school events to get to know us.
<b>Old Business</b>	<b>ED</b>	Our updated renewal contract has been sent to the state BOE and we are waiting for the state BOE to schedule a final meeting with our board and staff to resolve any final issues they might have.  We will need all available Board members to attend this meeting.
<b>New Business</b>	<b>ED</b>  <b>School Activities for April/May</b>	Spring Break will be April 4th - 8th, Full Board Training needs to be done in May, The new Web Site is still a work in progress. Please plan to look at it and offer any suggestions you might have. Our annual meeting will be held in June and may be combined with our annual retreat.
<b>Adjourned</b>	<b>CFO</b>	Meeting Adjourned at 7:44 pm Secretary Lew Valero

**Hapeville Charter School Board**  
**Board Meeting Minutes (Zoom Meeting)**  
**April 25, 2022 Starting at 5:30 pm**

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**Executive Committee**

Corliss Davenport, CFO  
Terry Martin, CFO  
Lew Valero, Secretary (Interim)

**Community Representatives**

Joni Williams, Ph.D.  
Elicia Fletcher  
OPEN

**Parent Representatives**

Bernard Ellis  
Marigny Pottard  
OPEN

<b>Agenda</b>	<b>By</b>	<b>ACTION</b>
<b>Call to Order</b>	<b>CEO</b>	Called to order at 5:32 pm, Assigned to committee rooms at 5:34 pm. Returned to HCCA Board session at 6:33 pm.
<b>Board Roll Call</b>	<b>Secretary</b>	In attendance - Corliss Davenport, Terry Martin, Lew Valero, Elicia Fletcher, Marigny Pottard, - We have a quorum.
<b>Public Comment</b>	<b>CEO</b>	No Request for Public Comment
<b>Approval of Board and Committee Minutes for March 25, 2021</b>	<b>CEO</b>	Motion to approve HCS Board minutes from March 28, 2022 by Lew Valero, second by Marigny Pottard. Approved 100%. Motion to approve Committee meeting minutes from March 28, 2022 by Terry Martin, second by Lew Valero. Approved 100%
<b>Principals Reports</b>	<b>Mr. Fowler</b> <b>See</b> <b>Principals</b> <b>Report</b> <b>Attached</b>	The Middle School is in the middle of spring testing. A Math Boot Camp has been established along with a Pep Rally to prepare our students. We are recruiting TAG students from our 8th grade to move to our high school. HCCA testing schedule was shown on the screen and advanced placement exams are in progress. The Academic Arts Pathways meeting is scheduled to educate parents about how this pathway works for students. Four versions of a proposed new mission statement is in circulation for staff and board members to vote on. College Career Week was held to introduce students to College opportunities. Our Girl's soccer team are now in the playoffs for the first time. See attached Principals Report.
<b>Financial Update</b>	<b>CFO</b>	Seventy Five percent of the school year 21/22 has elapsed and we are currently \$210,759 in the black for our current budget. We made some changes to our original budget due to lower than expected enrollment but nothing alarming has shown up. See attached Financial Report.
<b>Committee Meetings</b>	<b>CEO</b>	<b>Committees were combined to discuss Charter Renewal questions.</b>
<b>Finance Committee</b>		Term limits, We will use the paragraph from our By-Laws. What makes HCS different? Working on final reply. We offer paths in South Fulton County that are unique in South Fulton. Principal Fowler working on three other questions.
<b>Awareness &amp; Development</b>		We need to improve our PR so the community we serve knows what we do. The ED is compiling a list of all schools in Fulton and what they offer.
<b>Old business</b>	<b>ED</b>	The Charter Contract has been returned to Ga. DOE with no serious changes; the board accepted the recommended edits. Principal Fowler will assist with future request.
<b>New Business</b>	<b>ED</b> <b>May School</b> <b>Events</b>	Dates and locations for Graduations were presented. They will be on our web site. Coach Gordon has been working on fundraising for the football practice field. He currently has about \$25,000 towards this project.
<b>Adjourned</b>	<b>CEO</b>	Meeting Adjourned at 7:37 pm. Next meeting is May 16, 2022. Secretary Lew Valero

**Hapeville Charter School Board**  
**Board Meeting Minutes (Zoom Meeting)**  
**May 16,2022 Starting at 5:30 pm**

Page 1 of 1

**Executive Committee**

Corliss Davenport, CEO  
Terry Martin, CFO  
Lew Valero, Secretary (Interim)

**Community Representatives**

Joni Williams, Ph.D.  
Elicia Fletcher  
LaTonya Stocks

**Parent Representatives**

Bernard Ellis  
Marigny Pottard  
OPEN

<b>Agenda</b>	<b>By</b>	<b>ACTION</b>
Board Meeting Call to Order	CEO	<b>Call to order at 5:32 pm. Members assigned to committee rooms. Returned to HCSB session at 6:30 pm.</b>
Board Roll Call	Secretary	In attendance- Terry Martin, Corliss Davenport, Lew Valero, Joni Williams, Elicia Fletcher, Marigny Pottard. We have a quorum.
Introduction	CEO	Ms. LaTonya Stocks was proposed as a Community Rep on HCSB. Ms. Stocks was approved 100% (as recorded by ZOOM Poll).
Public Comment	No request	None
Approval of Board and Committee Meeting Minutes	CEO	Motion to approve April 25, 2022 HCSB Committee Meetings minutes by Joni Williams, second by Lew Valero. Approved 100% (as recorded by ZOOM Poll).  Motion to approve April 25, 2022 Hapeville Charter School Board Meeting minutes by Joni Williams, second by Elicia Fletcher. Approved 100% (as recorded by ZOOM Poll).
Principal's Reports	Mr. Fowler – HCCA / HCMS	<b>Middle School-</b> Testing is complete and Transformation Service is May 26 at Banneker High School. Summer School will start June 8 for those that need it. <b>High School</b> end of course test are complete and we expect to get scores back by May 19th. The Class of 22 Graduation rate is 95% and we hope to reach 98% when final scores are tabulated. See attached Principal's Report for photos of final days celebrations. Football season starts May 20th; Go Hornets.
Financial Update to the Board	CFO	The Board meeting is early this month and the Month of April is not closed out yet. We show expenses are down slightly and we have a healthy balance. Budget Proposal Hearing #1 will be held June 2nd for the year 22/23. The working budget for 22/23 will be presented to the Board for approval mid July. See attached Financial Summary for details.
Committee Meeting(s) Update	Committee Chairs	<b>Academic Committee-</b> Discussed re-purposing of the 8th grade building into an academy for advanced and honor students. This could also serve as a marketing tool. <ul style="list-style-type: none"> <li>• Recommendations for program change – report to Board in July meeting</li> <li>• Academic Measures and guidelines – report to Board in August meeting</li> </ul> <b>Governance and Finance</b> met jointly. HCS will seek legal counsel to modify wording of our By-Laws, particularly around the corporation's name and the operational name of the school. Also, decided to initiate quarterly evaluation of all school contracts, starting July 2022. Requested ED compile list of contracts and draft of current expectations for each contract, including start/end date and amount of contract. Plans to add to ongoing Board scorecard.  <b>Development and Awareness</b> examined some marketing material that is available and some pledge cards that could be used for fundraisers. Also, stated they were in the process of identifying business partners for FY 23 – report back in July.
Old Business	CEO	All documents concerning our Charter renewal have been filed with the State of Georgia and Fulton County. Decisions should be finalized by mid June. Hapeville Charter School is now shown as one of the top ten (#7) Charter Schools in the state of Georgia. Go Hornets. Two of the three HCS students that were interviewed for the summer airport intern program have been accepted into the program. Right now they are learning what paperwork and red tape is all about.
New Business	CEO	For school and community events see the attached Principals Report. There are a lot of photos and celebrations for the end of the 2021/2022 school year.
Board Meeting Adjourned	CEO	The meeting was adjourned at 7:39 pm.

## Budget Hearing #1 June 02,2022 Starting at 5:30 pm

<p><b>Executive Committee</b>                  Corliss Davenport, CFO                  Terry Martin, CFO                  Lew Valero, Secretary (Interim)</p>	<p style="text-align: center;"><b>Hapeville Charter School Board</b></p> <p><b>Community Representatives</b>                  Joni Williams, Ph.D.                  Elicia Fletcher                  LaTonya Stocks</p>	<p><b>Parent Representatives</b>                  Bernard Ellis                  Marigny Pottard                  OPEN</p>
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### Join Zoom Meeting

<https://us06web.zoom.us/j/86849647391?pwd=S3Y4NzQwL3JJaWRGakRBTWJsN3MxQT09>

**Meeting ID: 868 4964 7391   //// Passcode: AH1Dwi**  
**One tap mobile: +13126266799,,86849647391#,,,,\*845564# -**

Agenda	By	ACTION
Call to Order	CEO	Call to order at 5:33pm
Roll Call	Secretary	Corliss Davenport, Terry Martin, Lew Valero, Joni Williams Elicia Fletcher, in attendance. We have a Quorum
Public Comments	CEO	None requested
Proposed working budget discussion	CFO	We are up to date with our planning timeline. The attached report compares Fulton County's projected enrollment (646) to our allowed enrollment (703). Staff is confident we can reach the 703 mark. Some services such as bus transportation show a big increase because they are no longer a shared cost with the Middle School. A working budget will be proposed to the Board for approval at our July meeting based on enrolled students but a final student count will come in August. See CFO report attached.
Employee Roster	ED	All of our teaching positions based on the 703 count have been filled, retention has been good. The unknown is special needs students, we won't know how many or their needs until school starts.
Scheduled Meetings	ED	Budget Hearing #2 is scheduled for June 9, 2022 at 5:00pm via ZOOM. The working budget will be presented to the Board at our July 25, 2022 meeting for initial approval via ZOOM.
Meeting Adjourned	CEO	Meeting adjourned at 6:07pm.

**Hapeville Charter School**  
**Budget Hearing #2 and Annual Meeting**  
**Georgia Magnet Charter Schools Foundtaion Inc (corp)**  
**June 09,2022 Starting at 5:00 pm (via zoom)**

**Corliss Davenport CEO**  
**Terry Martin CFO**  
**Lew Valero Secretary**

**Hapeville Charter School Board**

**Executive Committee**

Corliss Davenport, CFO  
 Terry Martin, CFO  
 Lew Valero, Secretary (Interim)

**Community Representatives**

Joni Williams, Ph.D.  
 Elicia Fletcher  
 LaTonya Stocks

**Parent Representatives**

Bernard Ellis  
 Marigny Pottard  
 OPEN

<b>Agenda</b>	<b>By</b>	<b>ACTION</b>
Call to Order	CEO	Call to order at 5:33pm
Roll Call	Secretary	Corliss Davenport, Terry Martin, Lew Valero, Elicia Fletcher, LaTonya Stocks and Mike Ramos, ED, in attendance. Attained Quorum
Public Comments	CEO	None requested
Presentation #2 of proposed working budget FY 22/23	CFO	We are up to date on our timeline. The budget being proposed will be presented to the Board at our July meeting for final approval. This is a working budget and will be adjusted after final enrollment numbers are established. The enrolment goal is 703 students. Adjustments have been made to salaries and staff responsibilities to retain the best talents. Link below is the presentation by the CFO. No changes in budget presented in Hearing #2 from Hearing #1.  <a href="#">HCS Budget Hearing ^N2 for FY23_060922_v1.pdf</a>
Fund Raising	ED	The group discussed a number of needs and funding option regarding fundraising - both operational and capital. To raise Capital Improvement funds we need to target the areas we want to improve. This subject would be better discussed at a work session or special meeting.
Move to Georgia Magnet Charter School Inc. Executive Session	CEO	Moved to executive session for required Annual Meeting of the GMCSIExecutive Session for discusson and approval of FY 23 staff roster and preliminary FY 23 budget to send to FCS. (both compliance items of the corporation).
Meeting Adjourned	CEO	Executive Committee Meeting adjourned at 5:44pm.