

**Hapeville Charter School Board**  
**Board Meeting Minutes (Zoom Meeting)**

July 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  
 LaTonya Stocks

**Parent Representatives**  
 Marigny Pottard  
 Bernard Ellis  
 OPEN

<b>Agenda Item</b>	<b>By</b>	<b>Action</b>
Call To Order	CEO	Call to order at 5:33pm
Board Roll Call	Secretary	Corliss Davenport, Terry Martin, Lew Valero, Elica Fletcher, La Tonya Stocks, Marginy Pottard (Present); Joni Williams, Bernard Ellis (Absent). Quorum achieved.
Public Comment	No request	None
Approval of Board and Committee Minutes	CEO	Motion to approve May 15, 2022 Board minutes, Motion by Terry Martin; Second by Lew Valero. Approved 100% Motion to approve Board Annual meeting of 6/17/2021 Motion by Lew Valero; Second by Elicia Fletcher, Approved 100%. Motion to approve Annual GMCSFB, Corp. Meeting, June 9, 2022 Motion by Terry Martin, Second by Lew Valero. Approved 100%.
Principals' Reports	Ms. Green	Welcome to the eleven new staff/teacher group that joined HCCA for SY 2022-2023; some who transferred from our middle school and some are new. This year we will be partners with the Upward Bound Program. U. B. provides support for students in their preparation for College entrance. We provide space for this program; no financial commitment from HCS needed or required. Staff leaders attended a three day Leadership Retreat at Foxhall Resort in preparation for the new school year. See Principal's Report attached.
Financial Report	CFO	We have reached the end of our 21/22 year planning timeline. Our Cash flow is good, and and staff is working hard to reach the 703 student goal. The County has increase our funding by 16% per student which is good. We will present our 22/23 budget for approval at the August 29th Board meeting when we have the six day student count. See attached Financial report.
Board Goals Strategic Plan	CEO / ED	We are working to align our goals with our Strategic Plan to allow for better tracking of progress. Financial Viability has been added to the Strategic Plan and will be described under Goals. Safety is a big issue and a written plan to increase student and staff safety is part of our goals. The report should be ready for approval at the Aug 29th board meeting.
Board Scorecard Planning for 2022/2023	CEO / ED	The Board Scorecard is designed to advise members of training to complete, attendance, and participation at meetings, marketing and fund raising activity. The card will also allow for grading members, and some staff and will be activated for school year 22/23.
Old Business	ED	Ga. DOE's notice of renewal is due in August (signed copy by HCS and FCSS board chair's already submitted - 7/20/22). County support for Charters may improve due to staff DOE meetings, phone calls/contact by Charter School ED's, and reports.
New Business	ED	Reminder to new Board members that six hours of Governance training is required, Times, dates and locations for all 22/23 meetings have been set and shown on Board Scorecards. As requested a list of all contracts/vendors is available for Board members evaluation.
Board & Committee Meetings	CEO	All Board Meetings are scheduled for the last Monday in each month except for Nov 2022 and May 2023. The November meeting will be 11/14/22, and the May meeting will be 5/15/23. There are no scheduled Board or Committee meetings in December.
Meeting Adjourned	CEO	The meeting was adjourned at 6:43 pm.