**Hapeville Charter School Board**

**Foundation Board Community Representatives Parent Representatives**

**Diane Terry, CEO Jocelyn Juhan Shirley Taylor**

**Terry Martin, CFO Dr. Joni Williams**

**Lew Valero, SEC Corliss Davenport**

**Governance Committee Minutes**

**April 25, 2019 1:00pm**

**Hapeville Charter Business Office**

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| --- | --- | --- | --- |
| Item |  | Sub-Items | Discussion/Action |
| Meeting Call to Order | Chair | ANd9GcSDd66RLSQQTYSuuavdKFERIaHPPj5i5AeQx6k2ID6JUWLzB82C6w Pledge of Allegiance  1:05 |  |
| Public Comment | ED |  |  |
| Minutes of previous Governance Committee Meeting | Chair | Approve Minutes from March 21 Governance Meeting  Mrs. Terry Motioned  Mr. Valero Seconded |  |
| Governance Committee | Chair | **Board Scorecard**  Updated from March 25 Board meeting  -Review  The scorecard was updated with the request from the board to have a target section. The committee also updated the targets with percentages they felt would be appropriate for each section.  The volunteer section was changed to “Attendance at School Functions”  Graduation attendance was also added as an additional item.  Describe assets was removed as this will be on the combined resume document  **Training Completion**  Update the committee was updated on the progress of the training for each of the board members progress.  **Succession Planning**  Discuss Resumes and next steps  The committee reviewed the resumes of the applicants for the CFO and Secretary positions.  **Committee Plan**  This month the committee was supposed to examine training options for next year. The state has not released the list of approved vendors.  The committee did comment that they liked the ease of use of the modules that was used this year by the GCSA. It is convenient to complete training at based on the individuals schedules and individual needs.  **Handbook Update(ongoing)**  The committee shared feedback on the handbook. Mrs. Terry shared her folder to update comments on the electronic form. |  |
| Action Items | Executive Director | Committee Action Items  -None |  |
| Old Business |  |  |  |
| New Business |  |  |  |
| Meeting Adjournment | Chair | Mr. Valero motioned to Adjourn  Mrs. Terry Seconded the motion |  |

Hapeville Charter Middle School (HCMS) and Hapeville Charter Career Academy (HCCA) are each accredited by AdvancED.    HCMS and HCCA receives funding through the Federal Title I Program for economically disadvantaged families as a school-wide Title I School operating as a part of Fulton County School System.  Hapeville Charter Middle School and Hapeville Charter Career Academy have been approved to participate in the Provision 2 option of the Federal School Breakfast Program and 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 HCMS and HCCA) is an equal opportunity provider. HCMS and HCCA are members of the Georgia Charter Schools Association.

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### Hapeville Charter Vision and Mission Statements

**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, arts and leisure activities

**MISSION OF HAPEVILLE CHARTER MIDDLE SCHOOL**

* **The mission of Hapeville Charter Middle School is to prepare each student within a safe and caring learning environment for successful transition to high school**

**MISSION OF HAPEVILLE CHARTER CAREER ACADEMY**

* **The mission of Hapeville Charter Career Academy is to provide a challenging and encouraging learning environment which substantially prepares each student for post-secondary plans and the workplace.**

### 2018-2019 Upcoming Hapeville Charter School Governance Committee Meeting Dates

***August 6, 2018 – First Day of Classes with Students***

**Thursday, January 17th, 2019, 5:30 pm**

**Location: Business Office**

**Thursday, February 21st, 2019, 5:30 pm**

**Location: TBD**

**Thursday, March 21st, 2019, 5:30 pm**

**Location: Business Office**

**Thursday, April 25th, 2019, 1:00pm**

**Location: Business Office**

**Thursday, May 16th, 2019, 5:30 pm**

**Location: Business Office**

**Thursday, June 20, 2019, 5:30 pm**

**Location: Business Office**