



Founding Board Agenda & Meeting Minutes

January 15, 2008

6:30 – 8:30 pm

Jason's Deli, 230 Tenth St.

1. **Startup site for sale: GUMC** (corner of Ponce and Charles Allen in Midtown)
 - a. Startup Letter of Intent due Feb. 1, 2008
 - b. Fund Raising
 - i. BB&T has renovation loan on GUMC
 - ii. Wachovia
 - iii. Civic Grant or HUD grant (Conny to investigate)
 - iv. Community Development Dept. (Conny to investigate)
 - c. Potential EMO partners
 - i. K12
 - ii. Mosaica
 - iii. Charter Schools USA
 - iv. (Imagine)

2. **Conversion timeline**
 - a. Conversion Letter of Intent due May 1, 2008
 - b. 51% admin/staff & parental vote is due ??
 - c. Application is due June 18, 2008
 - d. Opportunities / challenges
 - e. Riverwood HS and Ridgeview MS just voted to approve converting

3. **IRS Deadline**
 - a. Jan. 31st : Form 940 and 944
 - b. Jan. 31st: 1099's

4. **Important meetings coming up:**
 - a. **Wed., Jan. 16th**, 7 – 8:30 pm @ Centennial Place Elementary: "CINS -- 2008 Legislative Budget & Agenda for Education"
 - b. **Thursday, Jan. 17th**, 1:30 pm @ Caribou Coffee @10th/Piedmont: Paula Bevington -- Fund Raising for Intown Academy
 - c. **Friday, Jan. 18th**, 5 – 6:30 pm, @ 120 Renaissance Parkway (corner of Courtland): Old 4th Ward Master Plan Focus Group -- "What do we want out of our schools?"
 - d. **Tues., Jan. 22nd**, 7 pm @ North Atlanta HS 2875 Northside Dr.: APS Community Input meeting on building and rezoning proposals to alleviate North Side cluster (Sarah Smith, Jackson and Brandon Elementary schools) overcrowding.
 - e. **Friday Jan. 25 – Saturday Jan. 25**, all day both days @ Marietta Conference Center and Resort: GA Charter Schools Assn. Annual Conference.
<http://www.georgiacharterconference.org/> (Registration Required)
 - f. **Tuesday Feb. 12th**, 6:30 pm – 8:30 pm, place tbd: Next Intown Academy meeting



5. **Staubach contract** – on hold
6. **Email Elston** – he will try to get audience with Kwanza.

Attendees:

Trena Valrie, Paula Lawton Bevington, Bently Ponder, Elston Collins (Pres. MNA), Deborah Riedmiller, Conny Wolfram, Tom Sayre (Sizemore), Leah McLeod, Dana Persons