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CALLED STATE BOARD OF EDUCATION
March 21, 2013

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**MINUTES OF THE
CALLED STATE BOARD OF EDUCATION MEETING**

Atlanta, Georgia
Barbara Hampton, Chairperson

March 21, 2013
Dr. Mike Buck, Chief Academic Officer

The State Board of Education met on Thursday, March 21, 2013, at 2:00 p.m. in Room 2070 Twin Towers East, State Board Room for a Called State Board Meeting.

Roll Call

Ms. Linda Zechmann	Mr. Kenneth Mason	Mr. Scott Johnson
Dr. Elizabeth Ragsdale	Ms. Barbara Hampton	Mr. Brian Burdette
Ms. Helen Odom Rice	Mr. Mike Royal	Mr. Allen Rice
Ms. Lisa Kinnemore	Dr. Sandra Reed	Dr. Mary Sue Murray
		Mr. Larry Winter

Others present: Lou Erste, Garry McGiboney, Jennifer Hackemeyer, Matt Cardoza, Joel Thornton, Scott Austensen, Lara Hodgen, Principal of Atlanta Heights Charter School, and Christopher Adams, Attorney for Atlanta Heights Charter School

ACTION ITEMS

(Please note that the items in their entirety, with backup material and attachments, can be found on the State Board of Education's E-Board website, March 21, 2013 Called State Board Meeting.)

By motion of Mr. Mason, seconded by Ms. Kinnemore, a unanimous affirmative vote was given to approve the agenda for the March 21, 2013 Called State Board Meeting.

AGENDA

1. **Atlanta Heights Charter School Charter Renewal.** Renewed a Charter for Atlanta Heights Charter School, a grades K-8 state chartered special school, for a five-year term to run from July 1, 2013 to June 30, 2018. Mr. Burdette moved to renew the charter for Atlanta Heights Charter School. Ms. Rice seconded the motion, which unanimously passed by those present.
2. **Expedited Waiver of Contractual Obligations for Atlanta Heights Charter School.** Waived the contractual obligations of Atlanta Heights Charter School so it can seek a new Commission Charter. Ms. Rice moved to approve the Expedited Waiver of Contractual Obligations for Atlanta Height Charter. Mr. Johnson seconded the motion, which unanimously passed by those present.

Adjournment

At 2:30 p.m., by motion of Ms. Rice, seconded by Mr. Johnson, an affirmative vote was given to adjourn the Called State Board meeting.

Next Scheduled Meeting of the State Board

The next State Board Meeting is scheduled for Friday, April 5, 2013.

Brenda Turner
Recording Secretary