

**NEIGHBORHOOD CHARTER SCHOOL
BOARD OF DIRECTORS
February 8, 2006**

Members Present:

Kathy Andrews; Randy Brookins; Cindy Cahalen; Peter Ernst; Leslie Grant;
Paula Jessup; Lesa Hope; Michelle Leader; John Newcomb; William Perry;
Jackie Rosswurm; Katy Seib; Guy Seymour; Natasha Silas; Stephanie Turner; Kevin
Perry

Guests Present:

Amy Damiani

Lesla Hope called the meeting to order at 6:35 pm. Cindy and William make a motion to approve the minutes. All approved.

Paula and Kevin make a motion to approve the agenda. All approved.

SPECIAL REPORTS

Atlanta Charter Middle School (ACMS) update by Amy Damiani. Amy thanked the board for allowing ACMS to lease rooms for this first year. ACMS is trying to pursue Anne E. West as the permanent home for the middle school.

Guy and Leslie will draft a letter of support by the NCS Board for ACMS. All approved.

Building Use Fees

Kevin and Cindy make a motion to have a building use fee (when appropriate) for \$50 for an hour or \$250 for the day as a donation for the school. All approved.

The families of the school at the PTCA meeting approved bylaws revisions.

Principal/Executive Directors Report

Insurance Commissioner is reviewing the \$320,000 insurance discrepancy plus some building upgrades.

Job Fair last Saturday of the month for the Charter Association.

Five people were recognized at morning meeting for being "Silent Spirit". They are Jay Davis, Paul Lawson, Sara Kirk, Artie Buffington, and Mike Nations.

Student Retention Policy was discussed. Kathy and Guy motion to approve policy.

All approved.

Registration is underway.

Personnel Report

Katy Seib presented the personnel update. Draft of the personnel manual was presented.

Katy asked all to review and fill in requested data as needed. Goal is to present at the next board meeting.

NCS BOARD FEBRUARY 8, 2006

Michelle Leader presented the finance update.

Leslie Grant presented the Parent & Family Involvement update. Report on volunteer hours soon. Preparing for Cross Grade Discussion to be held February 25 with Family Contract and consequences as topic.

Leslie presented a brochure being produced by Don Grant to promote the school.

New business- John Newcomb inquired about whether we had an oversight committee and produced a flow chart for discussion at the next meeting.

Executive Session Kevin motion to enter – Cindy 2nd motion.
Personnel matter – teachers excused

Motion to move out of ES by Kathy and second by Cindy.
Meeting adjourned at 9:40 pm

Respectfully submitted,
Paula Jessup, Recorder