

**Neighborhood Charter School
Joint NCS/ACMS Governing Board Meeting
March 15, 2010**

NCS Board members present: John Wright, Jill Kaechele, Terry Roth, Sherri Scott, Elizabeth Carr, Brooke McGhee, Lisa Roberson, Beth Wells, Keith Rouse, Doug Blackmon, Diana Bubes, Maya Jenkins & Rich Hatfield. ACMS Board Members, Consultants Phil Andrews & Louis Erste

NCS Board Members not present: Tammie Mitchell,

Also present visitor: Kris Vatalaro

John Wright called the meeting to order at 6:40pm on behalf of NCS.
Michelle Blackmon called the meeting to order at 6:40pm on behalf of ACMS.

Board Members introduced themselves and the Charter Petition details were discussed item by item.

John Wright made the motion to authorize NCS Inc. to submit, on behalf of NCS, the ANCS merger petition as presented tonight, to both Atlanta Public Schools and the Georgia Department of Education. Doug Blackmon seconded.
The motion was approved.

Doug Blackmon made a motion to authorize the NCS board chair to work with the ACMS board chair to draft and execute a letter of intent indicating that both non-profit corporations have approved the attached petition, dated March 19, 2010, to seek a charter to operate a K-8 school to be known as Atlanta Neighborhood Charter School; and that upon approval of the petition by the Atlanta Board of Education, the Georgia Department of Education and all relevant and necessary authorities, NCS Inc. and ACMS Inc. intend to merge all operations and assets of the two organizations in keeping with the plan outlined in charter petition. Beth Wells seconded.
The motion was approved.

Terry Roth made the motion to ask Mike Nations to draft the necessary revisions to the NCS bylaws to reflect the structure of the transition boards. These bylaws will be presented for approval at the next regularly scheduled board meeting. Doug Blackmon seconded.
The motion was approved.

The motion was made by John Wright at 7:30pm to adjourn the meeting, Sherri Scott seconded.
The motion was approved.