

NEIGHBORHOOD CHARTER SCHOOL
BOARD OF DIRECTORS MEETING

January 12, 2005

Members present:

Randall Brookins; William Perry; Chris Morse; Natasha Silas; Jackie Rosswurm;
Katy Seib; John Newcomb; Diane Phail; Jeff Larson; Kevin Perry; Leslie Grant;
Melanie Selcho; Amy Damiani; Lesa Hope; Paula Jessup

Guests present:

Patrice Daniels; Alice Johnson

Kevin Perry called the meeting to order at 6:40 PM. Minutes were approved.
Agenda approved with changes. No public comment.

Special Reports

Alice Johnson gave registration update. Ms. Paez will translate into Spanish the information sheet and check to see if she will translate the registration form. Dates for in house registration are January 31- February 14 also same dates for Phase 1 which is Grant Park/Ormewood Park.

Phase 2 (NPU-W) registration will be March 14-31.

Phase 3 (All Atlanta Public School Districts) registration will be April 11-30.

John and Katy moved and second that we approve dates for registration. All approved.

Patrice Daniels gave update for Diversity Committee. She mentioned some diversity training that she is working on. Several staff members will be a part of this training. Important to include registration and personnel committee or representative with the diversity training.

Reconstruction report by Jeff Larson. Specific dates in Executive Directors report. Certificate of Occupancy is being worked on. 6M coverage for insurance.

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Annual Campaign report given. Acknowledge special thanks to Michelle Blackmon for all her hard work on the campaign.

Lesa Hope presented the Grants committee update. Media packet will be given to prospects. Reminder to look over Foundation contacts that Tiffany gave.

Middle School update. On January 10, 2005 Atlanta Public School Board approved the charter petition for Southeast Atlanta Charter Middle School. Those parents involved acknowledge all the hard work of the founders of Neighborhood Charter School.

Building Dedication tentative for Saturday February 26th at 2PM.

Leasing of space to Charter Middle School. Move to approve the Executive committee decision to approve leasing of 3 rooms to the Charter Middle School for 1 year. All approved.

Sibling of a present 5th grader will receive the same preference for registration. John moved and Paula second. All approved.

Jackie presented Executive Director and Principal report. February 8th anniversary will be recognized. Delay of report cards due to move into building. First student teacher for NCS working with Ms. McGhee.

Personnel Committee

Katy presented Hiring Policy and Procedure. John moved we approve the Hiring Policy with revisions. Amy second. All approved.
Committee still working on benefits and staff manual.

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Finance committee

Melanie presented finance report

Parent and Family Involvement committee

Leslie presented a newsletter they worked on. Wednesday, Jan 26th is committee chair meeting.

PTCA

Amy gave PTCA update

Kevin Perry nominated Lesa Hope as chair elect. John and Melanie moved and second the nominations be closed. 13 approved and 1 abstained.
Congratulations Lesa.

Announcements

Meeting adjourned at 8:50 PM

Respectfully submitted,
Paula Jessup
Recorder