

**NEIGHBORHOOD CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
FEBRUARY 9, 2005**

Members Present:

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

Kevin called the meeting to order at 6:35PM. Minutes approved. Agenda approved.

Public Comment by Paula Jessup to remember how far we have come and all the accomplishments with the school.

SPECIAL REPORTS

March 2 is the Capital Campaign meeting.

Reconstruction Update is furniture has been moved into the third floor.

Building Dedication

There is an article in the Porch Press about the dedication ceremony. We will have a program including singing by the students. Leslie gave us invitations that will be mailed about ten days before the dedication. Kim Spencer has compiled photographs into images that will be shown probably in the cafeteria.

Letter to Atlanta Public School Board

Kevin's letter was discussed and request to add that the Middle School is a separate entity. All approved with request noted.

Much discussion about concerns for accurate information surrounding the original letter. Kevin will address the letter and the Board's response to the entire school.

Jeff Larson moved we approve the letter with changes noted. All approved.

Melanie Selcho moved that Parent and Family Involvement Committee review the parent communication plan and have a draft of the Board Procedure for formal communication. Paula second. All Approved.

PRINCIPAL/EXECUTIVE DIRECTOR'S REPORT

Jackie presented her report.

COMMITTEE REPORTS

Personnel report by Katy. Advertising for a nurse position for next school year. She suggested an idea for there to be an executive committee within personnel committee to handle confidential issues. Discussion and concern that committee would have confidential information which should be handled by the Board.

Finance report by Melanie. Finance committee will handle book keeping for the annual campaign.

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COMMITTEE REPORTS (CON'T)

Leslie will work on the communication plan.

Amy gave the PTCA update.

Jeff moved we go into executive session.

John moved we come out of executive session. All approved.

Motion by Melanie to give Jackie the authority to speak to Mr. Roberts after Katy makes the best effort to talk with the lawyer. Leslie second. All approved.

Motion to adjourn by Jeff and second by Lesa at 9:40 PM. Jeff left.

Natasha move and second by Amy to go back into session. Discuss communication surrounding staff issue. All approve to support Jackie with her communication in this issue.

Adjourned at 9:50 PM

Respectfully submitted.

Paula Jessup

Recorder