

Agenda

Atlanta Neighborhood Charter School Board Meeting

Tuesday Mar 17, 2015 @ 6:30 PM at ANCS Middle Campus - 820 Essie Avenue 30316

Notice of this meeting has been posted on the ANCS website and Facebook page and in the main office at each ANCS campus.

Agenda Item	Purpose	Who	Time
I. Opening Items			
A. Record Attendance and Guests		M. McKay-Hagan	
B. Call the Meeting to Order		G. Burley	
C. Public Comment		G. Burley	
D. Approve Minutes	Approve Minutes (Board Meeting on 02-17-15)	M. McKay-Hagan	
E. Principals Open Forum		C. Goodgame	
F. PTCA Report		G. Burley	
II. New Business			
A. Board member nomination process update	FYI	M. White	5
III. Executive Director's Report			
A. 2015-16 SY Enrollment Update	FYI	M. Underwood	5
B. Charter Renewal, Enrollment Policy and Attendance Zone Options	Discuss	M. Underwood	15
C. Proposed plan for phased class size reduction beginning in 2015-16 SY	Discuss	M. Underwood	15
D. January Feedback Surveys Summary	FYI	M. Underwood	5
IV. Accountability & Compliance			
A. ANCS Policy Manual update	Discuss	A. Jonsson	5
V. Finance & Operations			
A. Monthly Finance & Operations Report	FYI	M. White	5
B. FY16 budget development process	Discuss	M. White	10
C. Approval of contract to engage with Warren Averett for FY15 financial audit	Vote	M. White	5
VI. Fund Development			
A. Monthly Fund Development Report	FYI	N. Hassan	10
VII. Personnel			

A. Employee contract renewal: timeline and process	FYI	L. Santos	5
B. Executive Director year-end review: timeline and process	FYI	L. Santos	5
VIII. Old Business			
A. Amendment of board by-laws to expand range of size of board	Vote	G. Burley	10
B. List of Upcoming Events	FYI	G. Burley	2
IX. Executive Session			
A. May be entered into to discuss matters related to real estate, litigation, and/or personnel	FYI		5
X. Closing Items			
A. Brief Meeting Reflection	Discuss	G. Burley	
B. Adjourn Meeting	Vote	G. Burley	