



# Agenda

## Atlanta Neighborhood Charter School Board Meeting

Tuesday Aug 18, 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
<b>I. Opening Items</b>			
A. Record Attendance and Guests		M. McKay-Hagan	
B. Call the Meeting to Order		M. White	
C. Public Comment		M. White	
D. Approve Minutes	<a href="#">Approve Minutes (Board Meeting on 06-16-15)</a>	M. McKay-Hagan	
E. PTCA Report			
F. Principals' Open Forum		C. Goodgame	
<b>II. Old Business</b>			
<b>III. New Business</b>			
A. ANCS Charter Renewal Application	Vote	M. Underwood	10
B. Board Committee Structure	Discuss	M. White	10
<b>IV. Executive Director's Report</b>			
A. Starting the 2015-16 School Year	FYI		5
B. Quarterly Performance Dashboard	Discuss	M. Underwood	10
<b>V. Accountability &amp; Compliance</b>			
A. IB Task Force Recommendation	Vote	C. Goodgame	15

**VI. Finance & Operations**

A. Charter School Funding 101	FYI	R. Camp	10
B. Monthly Finance & Operations Report	Discuss	R. Camp	10
C. Proposed FY16 Budget Adjustments	Discuss	R. Camp	15
D. Annual Financial Resolution	FYI	K. Lovell	5

**VII. Fund Development**

A. Monthly Fund Development Report	FYI	N. Hassan	5
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**VIII. Governance**

**IX. Executive Session**

A. May be entered into to discuss matters related to real estate, litigation, and/or personnel	FYI		10
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**X. Closing Items**

A. Brief Meeting Reflection	Discuss	L. Santos	
B. Adjourn Meeting	Vote	M. White	

# Agenda Cover Sheets

**Section:** I. Opening Items  
**Item:** E. PTCA Report  
**Purpose:** FYI  
**Goal:**  
**Submitted by:**  
**Related Material:** [PTCA\\_report\\_aug2015JGP.pdf](#)

**Section:** III. New Business  
**Item:** A. ANCS Charter Renewal Application  
**Purpose:** Vote  
**Goal:**  
**Submitted by:** Matt Underwood  
**Related Material:** [ANCS charter renewal application\\_July2015.pdf](#)  
[ANCS Charter Renewal 2015 Addendum.pdf](#)

## BACKGROUND:

The current ANCS charter contract expires June 30, 2016. The ANCS application for charter renewal and charter renewal addendum are presented for approval. Upon approval by the ANCS board, the application will then go to the APS board and GaDOE board for approval for a new five year charter term beginning July 1, 2016.

## RECOMMENDATION:

Approve

**Section:** IV. Executive Director's Report  
**Item:** A. Starting the 2015-16 School Year  
**Purpose:** FYI  
**Goal:**  
**Submitted by:** Matt Underwood  
**Related Material:** [ED board report Aug 2015.pdf](#)

## BACKGROUND:

An overview of key facts and figures as we start the 2015-16 school year

## RECOMMENDATION:

N/A - for your information and review only

**Section:** IV. Executive Director's Report  
**Item:** B. Quarterly Performance Dashboard  
**Purpose:** Discuss  
**Goal:**  
**Submitted by:** Matt Underwood  
**Related Material:** [ANCS Performance Dashboard SY14-15\\_June 2015.xlsb.pdf](#)

**BACKGROUND:**

Summary version of 2014-15 school year performance dashboard for review and update

**RECOMMENDATION:**

N/A - for your information and review only

**Section:** V. Accountability & Compliance  
**Item:** A. IB Task Force Recommendation  
**Purpose:** Vote  
**Goal:**  
**Submitted by:** Cathey Goodgame  
**Related Material:** [Accountability and Compliance](#)  
[ANCS PROPOSED MYP Implementation Budget-2.pdf](#)  
[IB taskforce recommendation Aug 2015.pdf](#)

**BACKGROUND:**

During the 2014-15 school year, a taskforce of teachers, parents, and board members chaired by Dr. Goodgame explored whether pursuing the IB MYP would be beneficial to ANCS. The taskforce made periodic updates to the board last school year and now is ready to present a final recommendation to the board.

**RECOMMENDATION:**

Approve recommendation to apply for IB MYP candidacy.

**Section:** VI. Finance & Operations  
**Item:** A. Charter School Funding 101  
**Purpose:** FYI  
**Goal:**  
**Submitted by:** Ryan Camp  
**Related Material:** [8-15-15 BOC Report - OBE Funding - Page 1 \(1\).pdf](#)

**Section:** VI. Finance & Operations  
**Item:** B. Monthly Finance & Operations Report  
**Purpose:** Discuss  
**Goal:**  
**Submitted by:** Ryan Camp  
**Related Material:** [ANCS current cash balances.pdf](#)  
[07\\_31\\_15 Finance Committee Report.pdf](#)

**RECOMMENDATION:**

Review

**Section:** VI. Finance & Operations  
**Item:** C. Proposed FY16 Budget Adjustments  
**Purpose:** Discuss

**Goal:**  
**Submitted by:** Ryan Camp  
**Related Material:** [August Board Memo.pdf](#)

**Section:** **VI. Finance & Operations**  
**Item:** D. Annual Financial Resolution  
**Purpose:** FYI

**Goal:**  
**Submitted by:** Kari Lovell  
**Related Material:** [Financial\\_Resolution FY16.pdf](#)

**BACKGROUND:**

Presentation of financial information for annual resolution by board

**RECOMMENDATION:**

Approve

**Section:** **VII. Fund Development**  
**Item:** A. Monthly Fund Development Report  
**Purpose:** FYI

**Goal:**  
**Submitted by:**  
**Related Material:** [Jul 2015 Report Only](#)  
[Fund Development report August 2015](#)