

**Atlanta Neighborhood Charter School
Governing Board Meeting Agenda
August 20, 2013
Location: Elementary Campus Media Center**

1. Call to Order (1 minute)
2. Introductions and visitor sign in (2 minutes)
3. Approval of ANCS Governing Board Meeting Minutes: June 25, 2013 (2 minutes)
4. Public Comment (Maximum: 15 minutes)
5. Principals Open Forum (5 minutes)
6. PTCA Board Report (10 minutes)
7. Business Operations Report: Gabe Damiani and Kari Lovell (10 minutes)
 - a. PRESENTATION: Year End Financials and Updated FY14 budget-to-actuals
 - b. ACTION: Approve Finance Resolution Policy
8. Governance/Personnel: Mary Campbell Jenkins and Matt Underwood (10 minutes)
 - a. ACTION: Update/Approve on new hires/resignations
 - b. ACTION: Approve ED Objectives
9. Accountability/Compliance: Michelle Newcome (10 minutes)
 - a. ACTION: Approve proposed By-law and Policy changes
 - b. PRESENTATION: Recommend strategic planning facilitation
10. Grievance Policy and Protocol: Greg Parent and Matt Underwood (10 minutes)

PRESENTATION: Grievance Policy and Protocol Preliminary Draft
11. Executive Director Report: Matt Underwood (15 minutes)

PRESENTATIONS:

 - a. Dashboard update with 2012-13 annual metrics completed
 - b. Summer activities (CFG institute, curriculum mapping task force, K-8 leadership retreat, pre-planning/Conscious Discipline work)
 - c. Teacher Keys (TKES) & Leader Keys (LKES) and what they mean for ANCS and other charter schools
12. New Business: Open
13. Announcements/Upcoming Events (2 minutes)
 - a. August 22 – Dine Out Chow Bing
 - b. August 23 – Principal’s Coffee: Middle Campus
 - c. August 27 – Curriculum Night (Kindergarten -1st grades)
 - d. August 28 – Curriculum Night (2nd -3rd grades)
 - e. August 29 – Curriculum Night (4th -5th grades)
 - f. September 4 – Curriculum Night (6th -8th grades)
 - g. September 10 – PTCA Meeting
11. Executive Session as needed
12. Brief Meeting Reflection: Mary Campbell Jenkins (5 minutes)
13. Adjourn