

Atlanta Neighborhood Charter School (ANCS)

Board Meeting Agenda

June 25, 2013, 6:30pm

Location: Middle Campus Media Center

- 1) Call to Order
 - 2) Visitors sign-in
 - 3) Public Comment
 - 4) Approval of May and Interim Meeting Minutes (Sarah)
 - 5) PTCA - no report this month
 - 6) Old Business
 - a) Board Restructuring (Grace, Michelle) (action on bylaw changes for new positions)
 - b) Communication Task Force Update (Gabe, Greg, Grace, Matt)
 - 7) New Business
 - 8) Committee Chair Reports
 - a) Accountability and Compliance
 - i) Quarterly update on academics, behavioral/attendance issues, PEC services (note any variances, coordination of services, pending actions)
 - ii) CRCT Results (if available)
 - iii) Strategic Plan Update
 - b) Finance
 - i) QBE Funding Status
 - ii) FY13 Budget Update
 - c) Personnel
 - i) Changes in Returning Faculty Status/Open Postings
 - d) Operations
 - i) 2013-14 Enrollment Update
 - ii) Food Service Contract, Renewal (action required)
 - e) Fund Development
 - i) Annual Campaign Update
 - 9) Announcements
 - 10) Adjourn General Session
-

- 11) Executive Session
 - a) Unfunded Pension Review /Upcoming Actions
 - b) Executive Director Goals Update
- 12) Adjourn