

**Atlanta Neighborhood Charter School
Governing Board Meeting Agenda
December 18, 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: November 19, 2013 (2 minutes) **[Word Document - November 2013 ANCS Board Meeting Minutes draft]**
4. Public Comment (Maximum: 15 minutes)
5. Principals Open Forum (5 minutes)
6. PTCA Board Report (10 minutes)
7. Grant Funded Programs Updates:
 - a. Aetna Foundation grant for Fit for Life Project: Andrew Ross and Matt Underwood (10 minutes) **[PDF Aetna grant FFL project board presentation Dec. 2013]**
 - b. Innovation Fund Grant for NTRP: Elizabeth Hearn and Matt Underwood (30 minutes) **[PDF NTRP_Update_BOD]**
8. Academic Progress Report: Matt Underwood (45 minutes) **[PowerPoint – First Twenty Slides]**
 - a. Dashboard data re: student performance in term 1 (grades, STAR)
 - b. Overview and discussion of CRCT and value-added CCRPI Requirements
9. Nominations for Board Chair for 2014-2015 (5 minutes)

BOARD COMMITTEE REPORTS: Highlights/Questions

10. Accountability and Compliance: Michelle Newcome (10 minutes) **[PowerPoint]**
 - a. Strategic plan update
 - b. ACTION: Alter voting threshold from two-thirds to a simple majority
11. Business Operations: Gabe Damiani and Kari Lovell (2 minutes) **[PDF 11_November_13 Financials Combined Summary YTD Cashflow and PDF 11_November_13 Financials Combined Summary YTD Profit and Loss and PowerPoint]**
12. Fund Development: Sarah Wilcox (2 minutes)
13. Governance/Personnel: Mary Campbell Jenkins (2 minutes)
14. New Business: Open
15. Announcements/Upcoming Events:
 - ∞ December 20: Walk/Bike to School, 3rd Friday Coffee and ANCS Basketball Game
 - ∞ December 23 – January 6: Winter Break – No School
 - ∞ January 10: ANCS Basketball Game
 - ∞ January 14: PTCA Meeting
 - ∞ January 17: 3rd Friday Coffee, Walk/Bike to School and ANCS Basketball Game
 - ∞ January 20: MLK Day - No School
16. Executive Session
17. Brief Meeting Reflection: Mary Campbell Jenkins (5 minutes)
18. Adjourn