## Atlanta Neighborhood Charter School (ANCS) Board Meeting Agenda March 20, 2012, 6:30 p.m. (Elementary Campus)

- 1. Call to Order
- 2. Introductions
- 3. Public Comment
- 4. Approval of February 21, 2012 Board Meeting Minutes; March 1, 2012 Executive Committee Meeting Minutes; and March 12, 2012 Executive Committee Meeting Minutes
- 5. ANCS Nominating Committee 2012-2013 Board Slate
- 6. Committee Reports
  - a. Accountability and Compliance
  - b. Finance
  - c. Personnel
  - d. Operations
  - e. Fund Development
- 7. PTCA Report
- 8. Announcements
  - a. Spring Student Conferences March 21-22
  - b. Spring Musical Elementary Campus March 16, 17, 23, 24
  - c. 5<sup>th</sup> Grade Trip March 26-28
  - d. ANCS Lottery March 29
  - e. Spring Break April 2-6
  - f. Teacher Appreciation Breakfast April 9
  - g. Teacher Appreciation Luncheon April 13
  - h. ANCS 5K and 1 mile Run with the Wolves April 14
  - i. Governing Board Meeting April 17
  - j. CRCT Testing (and Make-Ups) April 17-27
- 9. Executive Session
- 10. Adjourn