

**Atlanta Neighborhood Charter School  
Governing Board Meeting Agenda  
March 18, 2014  
Location: Middle 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 February 18, 2014 (2 minutes)
4. Leslie Grant: Update from the Atlanta Board of Education (10 minutes)
5. Public Comment (Maximum: 60 minutes)
6. Principals Open Forum (5 minutes)
7. PTCA Board Report (10 minutes)
8. New Board Member Nomination Committee Update: Grace Burley (2 mins)
9. Proposed Calendar Changes for 2014-2015 (60 minutes)
  - a. PRESENTATION: Parent Feedback Summary Matt Underwood, Lara Zelski and Cathey Goodgame
  - b. ACTION: Final Vote on proposed calendar changes

**BOARD COMMITTEE REPORTS:**

10. Accountability and Compliance: Michelle Newcome and (10 minutes)
  - a. Strategic plan update
  - b. Policy revision update
11. Business Operations: Gabe Damiani and Kari Lovell (10 minutes)
  - a. FY2015 Budget Development Process Update
12. Fund Development: Sarah Wilcox (5 minutes)
  - a. Final auction update: Thank you to committee
13. Personnel and Governance: Mary Campbell (2 minutes)
  - a. Executive Director review
  - b. Teacher evaluation and open positions
14. Executive Director Report (30 mins)
  - a. Future foreign language program options
  - b. 2014-15 SY Enrollment
  - c. 2013 Georgia CCRPI Update
  - d. 2014 Georgia Legislative Session
  - e. APS Charter Schools Task Force
15. New Business: Open
16. Announcements/Upcoming Events:
  - a. 3/19 -20 Iowa Assessments – 8<sup>th</sup> grade
  - b. 3/20 Family Reading Night (EC)
  - c. 3/21 Spring PTCA Mini-grant deadline/Walk to school day/Third Friday coffee
  - d. 3-26-27 Spring Conferences (MC)
  - e. 3/28 Principal's coffee (MC)
  - f. 3/31-4/4 Teacher appreciation week
  - g. 4/1-3 5<sup>th</sup> Grade Trip to Jekyll Island
  - h. 4/7-11 Spring Break
17. Executive Session (as needed)
18. Brief Meeting Reflection: (5 minutes)
19. Adjourn