



Agenda

Atlanta Neighborhood Charter School Board Meeting

Tuesday Sep 15, 2015 @ 6:30 PM at ANCS Elementary Campus - 688 Grant St.
30315

Notice of this meeting has been posted on the ANCS website and Facebook page and in the main office at each ANCS campus.

Agenda Item	Purpose	Who	Time
I. Opening Items			
A. Record Attendance and Guests		M. McKay-Hagan	
B. Call the Meeting to Order		M. White	
C. Public Comment		M. White	
D. Approve Minutes	Approve Minutes (Board Meeting on 08-18-15)	M. McKay-Hagan	
E. PTCA Report			
F. Principals' Open Forum		L. Zelski	
II. Old Business			
A. Board committee structure - Proposed by-laws revision	Vote	A. Jonsson	10
B. Approve board committee assignments	Vote	M. White	7
C. FY16 employee salary increase	Vote	L. Santos	7
III. New Business			
A. Proposed board policy regarding legal representation at mediation	Discuss	M. White	5
IV. Executive Director's Report			
A. Proposed 2015-16 strategic plan initiatives	Discuss	M. Underwood	15
V. Educational Excellence Committee			

Agenda Item	Purpose	Who	Time
A. Proposed FY16 committee goals	Discuss	A. Jonsson	7
VI. Business & Operations Committee			
A. Monthly Business & Operations report	Discuss	R. Camp	10
B. Proposed FY16 committee goals	Discuss	R. Camp	7
VII. Fund Development Committee			
A. Monthly Fund Development report	FYI	N. Hassan	5
B. Proposed FY16 committee goals	Discuss	N. Hassan	7
VIII. Board Governance Committee			
A. Proposed FY16 committee goals	Discuss	L. Santos	7
IX. Executive Session			
A. May be entered into to discuss matters related to real estate, litigation, and/or personnel	FYI		10
X. Closing Items			
A. Brief Meeting Reflection	Discuss	L. Santos	
B. Adjourn Meeting	Vote	M. White	

Agenda Cover Sheets

Section: **I. Opening Items**

Item: E. PTCA Report

Purpose: FYI

Goal:

Submitted by:

Related [sep2015JGP.pdf](#)

Material:

Section: **II. Old Business**

Item: A. Board committee structure - Proposed by-laws revision

Purpose: Vote

Goal:

Submitted by:

Related [ProposedBylawchanges.pdf](#)

Material:

Section: **II. Old Business**

Item: B. Approve board committee assignments

Purpose: Vote

Goal:

Submitted by:

Related [2015-2016OfficersandCommitteeAssignmentsforVote \(1\).pdf](#)

Material: [ANCS Chairs and Committees 9-2015.pdf](#)

Section: **III. New Business**

Item: A. Proposed board policy regarding legal representation at mediation

Purpose: Discuss

Goal:

Submitted by:

Related [Litigation Policy for Board Vote 09.11.15.pdf](#)

Material:

Section: **IV. Executive Director's Report**

Item: A. Proposed 2015-16 strategic plan initiatives

Purpose: Discuss

Goal:

Submitted by: Matt Underwood

Related [ANCS Strategic Plan_updatedSept2015.pdf](#)

Material:

BACKGROUND:

Proposed strategic initiatives for 2015-16 school year aligned with three year

strategic plan

RECOMMENDATION:

Approve

Section: VI. Business & Operations Committee
Item: A. Monthly Business & Operations report
Purpose: Discuss
Goal:
Submitted by:
Related [08_31_15 Cash Flow .pdf](#)
Material: [08_31_15 Finance Committee Report.pdf](#)

Section: VII. Fund Development Committee
Item: A. Monthly Fund Development report
Purpose: FYI
Goal:
Submitted by:
Related [Sep 2015 Development Report.xlsx](#)
Material: [Fund development report Sept 2015.ppt](#)