

**Atlanta Neighborhood Charter School  
Governing Board Meeting Agenda  
April 18, 2014  
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: March 18, 2014 (2 minutes)
4. Public Comment (Maximum: 15 minutes)
5. Principals Open Forum (5 minutes)
6. PTCA Board Report (10 minutes)
7. 2014-2015 Board Nomination Slate: Grace Burley (5 mins)[**PowerPoint**]
8. Task Force Updates:
  - a. Health and Wellness – Food Allergy: Greg Parent (2 mins) [**PowerPoint**]
  - b. Teacher Collaboration Time: Greg Parent (2 mins) [**PowerPoint**]
  - c. Board-PTCA Collaboration Process: Grace Burley (2 mins) [**PowerPoint**]

**BOARD COMMITTEE REPORTS:**

9. Accountability and Compliance: Michelle Newcome and (10 minutes) [**PowerPoint**]
  - a. Strategic plan update
10. Business Operations: Gabe Damiani and Kari Lovell (30 minutes) [**March 14 Financials Combined Summary YTD P&L pdf; ANCS Proposed Budget FY 2015 pdf; PowerPoint; March 14 Financials Combined Summary YTD Cash Flow pdf**]
  - a. Initial Draft FY2015 Budget Presentation
11. Fund Development: Sarah Wilcox (5 minutes) [**PowerPoint**]
12. Personnel and Governance: Mary Campbell Jenkins and Matt Underwood (15 minutes)
  - a. High Bar Membership - Professional Development Support [**High Bar pdf**]
  - b. ACTION: Vote to approve membership.
  - c. Open position update
13. Executive Director Report (30 mins) [**PowerPoint; ANCS 2014\_15 Calendar\_FINAL pdf; ANCS NTRP Midyear Report; CCRPI Changes Explanation and Rationale pdf**]
  - a. 2014-2015 Calendar
  - b. 8<sup>th</sup> Grade Writing Test
  - c. NTRP – Governor’s Office of Student Achievement Feedback
  - d. CCRPI Update
14. New Business: Open
15. Announcements/Upcoming Events:
  - a. 4/15: MC Soccer
  - b. 4/18: Walk/Bike to School, Third Friday Coffee and Soccer
  - c. 4/23-25: CRCT and CRCT M Testing
  - d. 4/23: Soccer
  - e. 4/25: Principal’s Coffee and Soccer
  - f. 4/28-4/30: CRCT and CRCT M Testing Make-up
  - g. 5/1-2: 8<sup>th</sup> Grade Portfolio Exhibition
  - h. 5/5-7: 8<sup>th</sup> Grade Portfolio Exhibition
  - i. 5/9: Talent Show
  - j. 5/12-16: 8<sup>th</sup> Grade Trip to Washington, D.C. and 6<sup>th</sup>-7<sup>th</sup> Portfolio Share
  - k. 5/16: 4<sup>th</sup> Grade Portfolio Share

l. 5/19: 2<sup>nd</sup>-3<sup>rd</sup> Grade Portfolio Share

m. 5/20: K-1<sup>st</sup> Grade Portfolio Share

16. Executive Session

17. Brief Meeting Reflection: (5 minutes)

18. Adjourn