

Agenda

Atlanta Neighborhood Charter School Board Meeting

Tuesday Aug 19, 2014 @ 6:30 PM at ANCS - Elementary Campus Media Center

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			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
D. Public Comment			
E. Principals Open Forum			
F. PTCA Report - Rebecca Hudson			
II. Executive Director's Report			
A. ANCS 2013-14 Performance Dashboard	Discuss	M. Underwood	10
B. 2014-15 State Accountability Changes	Discuss	M. Underwood	10
III. 2014-2015 Board Initiatives Overview			
A. Review of Initiatives Timeline	FYI	G. Burley	10
IV. Accountability & Compliance			
A. Update on Strategic Plan	FYI	A. Jonsson	5
B. Annual review of Georgia open meetings law	Discuss	M. Underwood	10
V. Finance & Operations			
A. Charter School Finance 101: Understanding conceptually what QBE is/how it works	Discuss	M. White	10
B. The key drivers and sources of revenue for ANCS, and the related cash flows	Discuss	M. White	5
C. Middle Campus phase 1 facilities improvements update	FYI	K. Lovell	5
VI. Fund Development			
A. Fund Development Monthly Update	FYI	N. Hassan	
VII. Personnel & Governance			
VIII. Other Business			

A. List of Upcoming Events FYI G. Burley 2

IX. Closing Items

A. Brief Meeting Reflection Discuss

B. Adjourn Meeting Vote