

Agenda

Atlanta Neighborhood Charter School Board Meeting

Tuesday Sep 16, 2014 @ 6:30 PM at Middle Campus

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 (Board Meeting on 08-19-14) | | |
| D. Public Comment | | | |
| E. Principals Open Forum | | | |
| F. PTCA Report - Rebecca Hudson | | | |
| II. Executive Director's Report | | | |
| A. 2013-14 Charter Schools Annual Report | Discuss | M. Underwood | 10 |
| B. Diversity Coordinator and Committee | 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 |
| V. Finance & Operations | | | |
| A. Monthly Financial Statements | Discuss | M. White | 15 |
| B. Annual Financial Resolution | Vote | M. White | 5 |
| C. ANCS Technology Plan Draft | FYI | M. White | 10 |
| VI. Fund Development | | | |
| A. Fund Development Monthly Update | FYI | N. Hassan | |
| VII. Personnel & Governance | | | |
| A. Employee Hiring and Losses Report | FYI | L. Santos | 5 |
| VIII. Other Business | | | |
| A. List of Upcoming Events | FYI | G. Burley | 2 |
| IX. Closing Items | | | |
| A. Adjourn Meeting | Vote | | |

| Agenda Item | Purpose | Who | Time |
|-----------------------------|---------|-----|------|
| B. Brief Meeting Reflection | Discuss | | |

Agenda Cover Sheets

Section: II. Executive Director's Report

Item: A. 2013-14 Charter Schools Annual Report

Purpose: Discuss

Goal:

Submitted by: Matt Underwood

Related Material:

[Atl Neighborhood Charter - Annual Report 2014 for board.xlsx](#)

BACKGROUND:

All charter schools are required by law to submit an Annual Report to the Georgia Department of Education by October 1 of each year [O.C.G.A. §20-2-2067.1(c)]. For this year, the GaDOE asked that existing charter schools simply update their 2013 report submissions.

Section: II. Executive Director's Report

Item: B. Diversity Coordinator and Committee

Purpose: Discuss

Goal:

Submitted by: Matt Underwood

Related Material:

[ANCS Diversity Coordinator.pdf](#)

BACKGROUND:

ANCS previously had a position of "diversity coordinator" as a role on the school's staff. With a focus on diversity in the strategic plan, reinstatement of this position will help in achieving objectives in this priority area.

Section: III. 2014-2015 Board Initiatives Overview

Item: A. Review of Initiatives Timeline

Purpose: FYI

Goal:

Submitted by: Grace Burley

Related Material:

[ANCS Governing Board Initiative Timeline 2014 DRAFT 9-7-2014.pdf](#)

BACKGROUND:

An overview of our estimated initiatives.

Section: V. Finance & Operations

Item: A. Monthly Financial Statements

Purpose: Discuss

Goal:

Submitted by:

Related Material:

[August 2014 Dashboard.pdf](#)

[08 31 14 Finance Committee Report.pdf](#)

[08 31 14 Finance Committee Report p 2.pdf](#)

Section: V. Finance & Operations

Item: B. Annual Financial Resolution

Purpose: Vote

Goal:

Submitted by:

Related Material:

[Financial Resolution FY15.pdf](#)

Section: V. Finance & Operations

Item: C. ANCS Technology Plan Draft

Purpose: FYI

Goal:

Submitted by:

Related Material:

Board Meeting 9-16-14 Tech Plan.pdf

FINAL DRAFT Atlanta Neighborhood Charter School Technology Plan 9-2-14.pdf

Section: VI. Fund Development

Item: A. Fund Development Monthly Update

Purpose: FYI

Goal:

Submitted by: Narin Hassan

Related Material:

Sep 2014 Report - Aug Donations.xlsx

Fund development report Sept.ppt

BACKGROUND:

Fund Development Report

Section: VII. Personnel & Governance

Item: A. Employee Hiring and Losses Report

Purpose: FYI

Goal:

Submitted by: Lia Santos

Related Material:

Sept 2014 employee hire report.pdf

BACKGROUND:

Monthly report on any employee hires and/or losses