

Agenda

Atlanta Neighborhood Charter School Board Meeting

Tuesday Oct 21, 2014 @ 6:30 PM at ANCS Governing Board Monthly Meeting

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		G. Burley	
C. Approve Minutes	Approve Minutes (Board Meeting on 09-16-14)	M. McKay-Hagan	
D. Public Comment		G. Burley	
E. Principals Open Forum		L. Zelski	
F. PTCA Report		G. Burley	
II. FY14 Audit Presentation			
A. Presentation of FY14 Audit by Warren Averett, LLC	FYI	M. White	15
III. Executive Director's Report			
A. Quarterly Performance Dashboard	Discuss	M. Underwood	15
B. IB Task Force Update	Discuss	C. Goodgame	10
C. Spanish Staffing for 2015-16 SY - Preliminary Info	Discuss	M. Underwood	10
IV. Accountability & Compliance			
A. ANCS Strategic Plan - 2014-2017	Vote	A. Jonsson	10
B. ANCS Policy Manual Update	FYI	A. Jonsson	5
V. Finance & Operations			

Agenda Item	Purpose	Who	Time
A. Monthly Financial Statements	Discuss	M. White	15
B. ANCS Technology Plan - Final	Vote	M. White	10
C. Quarterly School Nutrition Program Report	Discuss	K. Lovell	10
VI. Fund Development			
A. Fund Development Monthly Update	FYI	N. Hassan	5
VII. Personnel & Governance			
A. Employee Hiring and Losses Report	FYI	L. Santos	5
B. Monthly Personnel Committee Update	FYI	L. Santos	5
VIII. Other Business			
A. List of Upcoming Events	FYI	G. Burley	2
IX. Closing Items			
A. Adjourn Meeting	Vote	G. Burley	
B. Brief Meeting Reflection	Discuss	G. Burley	

Agenda Cover Sheets

Section: II. FY14 Audit Presentation

Item: A. Presentation of FY14 Audit by Warren Averett, LLC

Purpose: FYI

Goal:

Submitted by: Matt Underwood

Related Material:

Warren Averett audit presentation 2014.pptx

ANCS 2014 Report without supps.pdf

BACKGROUND:

Warren Averett conducted the required ANCS annual audit for FY14. The audit was submitted as required by law to the Georgia DOE and APS on October 1, 2014. These documents will be used in a presentation to the board by Cindy Ethridge from Warren Averett.

RECOMMENDATION:

N/A

Section: III. Executive Director's Report

Item: A. Quarterly Performance Dashboard

Purpose: Discuss

Goal:

Submitted by: Matt Underwood

Related Material:

ANCS Performance Dashboard SY14-15_Oct.xlsx.pdf

Fall 2014 Standardized Assessment Report.pdf

2014 Annual Report on ANCS Alumni.pdf

BACKGROUND:

Quarterly Performance Dashboard along with two additional reports: (1) ANCS Alumni Report and (2) Fall 2014 Standardized Assessment Report

Section: III. Executive Director's Report

Item: B. IB Task Force Update

Purpose: Discuss

Goal:

Submitted by: Cathey Goodgame

Related Material:

IB Task Force update Oct_2014.pdf

BACKGROUND:

Regular update from the IB exploratory task force from chair Cathey Goodgame

Section: III. Executive Director's Report

Item: C. Spanish Staffing for 2015-16 SY - Preliminary Info

Purpose: Discuss

Goal:

Submitted by: Matt Underwood

Related Material:

Spanish program staffing FY16 - initial information.pdf

Snow.Misconceptions.L2.Learning.pdf

BACKGROUND:

Spanish program staffing for 2015-16 SY - preliminary information (also includes research review about age and second language instruction)

Section: IV. Accountability & Compliance

Item: A. ANCS Strategic Plan - 2014-2017

Purpose: Vote

Goal:

Submitted by: Matt Underwood

Related Material:

ANCS Strategic Plan 2014 FINAL.pdf

BACKGROUND:

The strategic planning committee presents a final version of the ANCS Strategic Plan (2014-2017) for adoption. Once the plan is adopted, the committee will finalize a supplementary "Frequently Asked Questions" document to help define certain terms used within the plan and to provide references to background research supporting plan goals.

RECOMMENDATION:

Recommend to approve

Section: IV. Accountability & Compliance

Item: B. ANCS Policy Manual Update

Purpose: FYI

Goal:

Submitted by: Matt Underwood

Related Material:

About The Manual Makers.pdf

Scope of Work Atlanta Neighborhood Charter School.pdf

BACKGROUND:

The work of finalizing update and publishing the ANCS Policy Manual began last year with the completion of board policies. We will engage with the Manual Makers to finish the task of updating and publishing remaining policies in Finance, Operations, Students & Families, and Personnel resulting in a complete set of board-approved policies that are easily accessible and updatable via a user-friendly platform on the ANCS website.

RECOMMENDATION:

N/A

Section: V. Finance & Operations

Item: A. Monthly Financial Statements

Purpose: Discuss

Goal:

Submitted by:

Related Material:

10-21-14 Finance Committee Report Monthly financials.pdf

10-21-14 Cash Balances Report.pdf

September 2014 B&O Report.ppt

Section: V. Finance & Operations

Item: B. ANCS Technology Plan - Final

Purpose: Vote

Goal:

Submitted by:

Related Material:

FINAL VERSION FOR VOTE 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:

Related Material:

Fund development report Oct.ppt

Section: VII. Personnel & Governance

Item: A. Employee Hiring and Losses Report

Purpose: FYI

Goal:

Submitted by: Lia Santos

Related Material:

Employee hire report Oct 2014.pdf

BACKGROUND:

Employee Hire/Loss Report Oct 2014

RECOMMENDATION:

N/A

Section: VII. Personnel & Governance

Item: B. Monthly Personnel Committee Update

Purpose: FYI

Goal:

Submitted by: Lia Santos

Related Material:

2014.10.14.Personnel Committee Report Oct 2014.pdf

BACKGROUND:

Monthly committee report