



Agenda

Atlanta Neighborhood Charter School Board Meeting

Tuesday Jan 20, 2015 @ 6:30 PM at ANCS Middle Campus - 820 Essie Avenue 30316

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. Public Comment		G. Burley	
D. Approve Minutes	Approve Minutes (Board Meeting on 12-16-14)	M. McKay-Hagan	
E. Principals Open Forum		C. Goodgame	
F. PTCA Report		G. Burley	
II. New Business			
A. To approve Mitch White as Board Chair 2015-2016	Vote	G. Burley	5
B. Provide overview of board nomination process and details	FYI	G. Burley	5
III. Executive Director's Report			
A. Introduction to Atlanta Public Schools Office of Innovation	FYI	M. Underwood	10
B. Increasing Socioeconomic Diversity at ANCS: Background Information	Discuss	M. Underwood	15
C. Charter Renewal, Enrollment Policy and Attendance Zone Options	Discuss	M. Underwood	10
D. Quarterly Performance Dashboard - Winter 2015	FYI	M. Underwood	10
IV. Accountability & Compliance			

A. IB Task Force Update	FYI	A. Jonsson	5
B. Assessments at ANCS	FYI	M. Underwood	10
V. Finance & Operations			
A. Monthly Finance & Operations Report	FYI	M. White	10
B. FY15 ANCS Amended Budget	Vote	M. White	10
VI. Fund Development			
A. Monthly Fund Development Report	FYI	N. Hassan	10
VII. Personnel			
A. Monthly Personnel Report	FYI	L. Santos	5
VIII. Old Business			
A. Elementary Campus Weekly Schedule for 2015-16	Discuss	L. Zelski	10
B. 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. New Business**
Item: B. Provide overview of board nomination process and details
Purpose: FYI
Goal:
Submitted by: Grace Burley
Related Material: [Board Nomination Process Overview.ppt](#)

Section: **III. Executive Director's Report**
Item: B. Increasing Socioeconomic Diversity at ANCS: Background Information
Purpose: Discuss
Goal:
Submitted by: Matt Underwood
Related Material: [Increasing SES diversity.pdf](#)

BACKGROUND:

Background information to understand the benefits of socioeconomic diversity and how such diversity may be achieved in student population at a charter school

RECOMMENDATION:

N/A

Section: **III. Executive Director's Report**
Item: C. Charter Renewal, Enrollment Policy and Attendance Zone Options
Purpose: Discuss
Goal:
Submitted by: Grace Burley
Related Material: [Attendance Zone Option Maps_v2.pdf](#)

BACKGROUND:

Information for preliminary discussion of attendance zone options for charter renewal process

RECOMMENDATION:

N/A

Section: **III. Executive Director's Report**
Item: D. Quarterly Performance Dashboard - Winter 2015
Purpose: FYI
Goal:
Submitted by: Matt Underwood
Related Material: [ANCS Performance Dashboard SY14-15_winter.xlsx.pdf](#)

BACKGROUND:

Quarterly performance dashboard updated through December 2014

RECOMMENDATION:

N/A

Section: IV. Accountability & Compliance
Item: B. Assessments at ANCS
Purpose: FYI
Goal:
Submitted by: Matt Underwood
Related Material: [ANCSStandardizedAssessmentsOverviewforBoard.pdf](#)

BACKGROUND:

Overview of standardized assessments currently given and under consideration for use at ANCS

RECOMMENDATION:

N/A

Section: V. Finance & Operations
Item: A. Monthly Finance & Operations Report
Purpose: FYI
Goal:
Submitted by:
Related Material: [12_31_14_Cash_Flow.pdf](#)

[12_31_14_Finance_Committee_Report_pg_2.pdf](#)

[January_Expense_Explanation.pdf](#)

[12_31_14_Finance_Committee_Report.pdf](#)

[December_2014_B&O_Report.pdf](#)

Section: V. Finance & Operations
Item: B. FY15 ANCS Amended Budget
Purpose: Vote
Goal:
Submitted by:
Related Material: [ANCS-Budget-FY2015_Amendment_Working_Document.pdf](#)

Section: VII. Personnel
Item: A. Monthly Personnel Report
Purpose: FYI
Goal:
Submitted by: Lia Santos
Related Material: [2015.01.20.Personnel_Committee_Report_Jan_2015.pdf](#)

BACKGROUND:

Monthly Personnel Committee Report

RECOMMENDATION:

N/A

Section: VIII. Old Business

Item: A. Elementary Campus Weekly Schedule for 2015-16
Purpose: Discuss
Goal:
Submitted by: Matt Underwood
Related Material: [Elementary Campus Weekly Schedule for 2015.pdf](#)

BACKGROUND:

Follow-up from elementary campus leadership team to address need for approximately 15 minutes of in-class time weekly to compensate for weekly earlier dismissal for teacher collaboration time

RECOMMENDATION:

N/A