

NEIGHBORHOOD CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
September 27, 2006

Members Present:

Doug Ammar; Kathy Andrews; Cindy Cahalen; Shyria Coleman; Regyna Curtis; Anita Downing; Lesa Hope; Heidi Lance; Michelle Leader; Kelly McNally; Tammie Mitchell; William Perry; Steve Rothman; Jackie Rosswurm; Guy Seymour; Stephanie Turner;

Guest Present:

Lynn Martineau; Amy Jeffries; Sally Rydell; Joyce Williams

Lesla Hope called meeting to order at 6:45 pm.

Tammie and Cindy made a motion to approve minutes. All approved

Kathy and Cindy made a motion to approve agenda. All approved

Building and Grounds:

No Update.

Fundraising:

Update provided by Amy Jeffries. We discussed the fall fling fundraiser which will be held on October 21, 2006. Amy announced Auctionpay Event will be used for the Fall Fling. Dinner for four hundred guests at the Fall Fling will be catered by Shane's Rib Shack for \$7 per person. We will donate 1/5th of the proceeds for the Fall Fling to the middle school. Childcare will be provided by the kids at the middle school. Regyna Curtis discussed art work to be auctioned at the Fall fling.

Holiday Program:

Updated provided by Joyce Williams. K-2nd will be held on December 12th/3rd-5th will be held on December 13th. This year we will have singers performing from the community instead of the children's holiday program. The children will do a performance in the spring.

Unfinished Business:

Charter Renewal was submitted to APS on September 13, 2006. Jackie thanked everyone for their help on the charter. Leslie Grant was presented gifts from Jackie. Membership dues for Georgia Charter School Association were discussed. Kathy Andrews was asked to leave the room conflict of interest. The board decided to pay two years up front to receive 10% discount. Guy made a motion that we pay \$2000 this year and the board next year should agree to pay \$2000 also. Anita did second the motion. All approved.

Principal/Executive Director Report:

Jackie gave her update. Annual audit has been completed. The monthly checks are now arriving in a timely manner. Jackie is working with Atlanta Magazine on an article about charter schools. Building is looking great, the new roof is complete. The lights in the

media center will be installed this weekend. Report card revisions were presented to the board. This document will make the report card more reader friendly. Lesa asked for approval of revision in concept knowing there would be changes. Michelle and Shyria made a motion to approve. All approved. Jackie commended the teachers on the wonderful job they were doing this year. Code of behavior for students was discussed. Student behavior incident form was presented for no more repeat offenders. Steve and Shyria made a motion to approve. All approved.

Personnel:

Tammie discussed the agenda for personnel which will be determined by Jackie and Lesa in a meeting to be held after the charter renewal document is complete. Jackie mentioned that we need to have a filing system for personnel paper work in place Tammie agreed that the Personnel Committee would handle this task.

Finance:

Michelle gave a very positive update. The annual audit is complete and will be presented at the next board meeting. Michelle handed out 2006-2007 budget for board approval. Steve and Anita made a motion to approve. All approved. The board discussed raises for teachers Michelle will look at a couple different options then report to the board.

PTCA:

Anita discussed movie night which will be held on October 12, 2006.

Diversity:

Shyria discussed the diversity calendar with the board. Shyria updated the board on movie night she would like to have an open forum discussion Lesa suggested we use a moderator. Diversity committee is comprised of 6 members she had 10 people attend last meeting. Shyria also discussed that she would like her meetings to be held at different locations each meeting.

Parent & Family Involvement:

Cindy updated the board on a cross family discussion that will be held on Saturday for new families. Cindy discussed with the board that we have two open positions for the board. These candidates will be voted on at the next PTCA meeting.

New Business:

Bylaw changes will be discussed during the board meeting in October. Lesa made mention that we need to elect a new CFO for the charter renewal process. Kathy Andrews was asked to leave the room. Lesa motioned to elect Kathy Andrews as the new CFO. Guy and Anita made a motion to approve. All approved.

Announcements:

During the October board meeting an AdHoc committee will be formed to determine future board selections.

Cindy and Shyria made a motion to adjourn 9:05pm

Respectfully submitted,
Tammie Mitchell, Recorder