

NEIGHBORHOOD CHARTER SCHOOL  
BOARD OF DIRECTORS MEETING  
October 25, 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:

Jim Aimsforth, John Wright, Sally Reidel, Cindy Etheridge

Lesla Hope called meeting to order at 6:40 pm.

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

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

Public Comment:

Sally Reidel thanked everyone again for being invited to participate in the Fall Fling.

John Wright has concerns about the Tardiness policy-The board will re-consider the Attendance/Tardiness policy at the board meeting in December.

Cindy Etheridge updated the board on final audit results which were fantastic.

Jim Aimsforth spoke about board elections, how the board was selected gave several different options. The board will form a committee to research board elections.

Building and Grounds:

Discussed Kaboom; Instructional Aids decided the focus needs to be on more equipment and not on completing the lower fields.

Fundraising:

No update.

Holiday Program:

No Update

Unfinished Business:

Charter Renewal still in process scheduling a meeting with Jean Cohen to get ten year extension.

Principal/Executive Director Report:

Jackie gave her update. 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 have been installed.

Teachers are currently working on report cards-takes a great deal of time. Sharon Pitts Chief of Staff will visit NCS during November. The Fall Fling was a great success we raised over \$50K. Dr. Stephanie Smith will present to the school on November 2nd

**Personnel:**

Tammie discussed the agenda for personnel which included; Personnel manual, sick bank and pay analysis for Instructional Aids.

**Finance:**

Michelle gave a very positive update. The committee is currently working on policy and procedures for finance.

**PTCA:**

Anita movie night was a success we raised \$965 and the middle school raised \$300.

**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 discussed family participation, the board discussed that consistency was needed in terms of return % for courier and behavioral packet.

**New Business:**

APS will no longer provide breakfast or lunches for NCS, we will need to form a committee. Tammie Mitchell volunteered to help with project.

**Announcements:**

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

Cindy and Anita made a motion to adjourn 9:35pm

Respectfully submitted,

Tammie Mitchell, Recorder

