

**Neighborhood Charter School
Governing Board Meeting
March 10, 2010**

NCS Board members present: John Wright, Jill Kaechele, Terry Roth, Sherri Scott, Elizabeth Carr, Brooke McGhee, Lisa Roberson, Beth Wells, Keith Rouse, Diana Bubes, Maya Jenkins & Rich Hatfield. Consultant Louis Erste

NCS Board Members not present: Tammie Mitchell & Doug Blackmon,

Also present visitors: Kris Vatalaro Laura Finch, Peter Ernst, Melissa McKay-Hagan, Matt Underwood, Veleta Greer.

John Wright called the meeting to order at 6:42pm.

The Executive Summary was reviewed by Jill Kaechele.

Louis gave a merger update and the Charter Proposal was reviewed in detail with required changes.

Louis has agreed to meet with the faculty to discuss the Charter Proposal at 3:00 on Monday, March 15th, 2010. The name that won the naming survey was the Atlanta Neighborhood Charter School and the Wolves will be the mascot.

Keith Rouse presented the financial report (See report)

Lisa Roberson presented the Fund Development Committee Report (See report).

Lisa Roberson presented the PTCA Report (See report).

New Business:

The merger consultant contract for Phil Andrews was discussed as well as the termination of the contract with Louis Erste.

John Wright made a motion that we allocate \$3,036.00 which is 2/3 of the quote submitted by Phil Andrews to review the charter petition. A revised contract will be presented at the joint board meeting on March 15th. Terry Roth seconded and the motion. The motion passed.

A motion was made by John Wright at 9:00pm to adjourn the meeting, Terry Roth seconded. The motion was approved.