

**Neighborhood Charter School
Governing Board Meeting
April 14, 2010**

NCS Board members present: John Wright, Jill Kaechele, Terry Roth, Sherri Scott, Elizabeth Carr, Brooke McGhee, Lisa Roberson, Beth Wells, Keith Rouse, Doug Blackmon, Diana Bubes, Maya Jenkins & Carol Keller.

NCS Board Members not present: Tammy Mitchell & Rich Hatfield

Also present visitor: Kris Vatalaro, Lara Zelski, Veleta Greer, & Jacklyn Whitney.

John Wright called the meeting to order at 6:45pm.

Terry Roth made a motion to allow participation from the audience. Elizabeth Carr seconded and the motion passed.

Jill Kaechele made the Executive Summary Report. Lara Zelski made a special presentation of the teacher survey results and a detailed analysis of the Investigations Math Program that is currently being used in all grades at NCS.

John Wright gave a merger update. John Wright stated that members of both boards will be meeting with an APS Charter review panel next week, Tuesday, April 20, 2010 to discuss, and answer various questions regarding the charter petition.

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

Keith Rouse presented the Financial Report. Overall revenue will decline about 250K for the 2010-11 school years. The current proposed budget is over the estimated income due to budget cuts. The projected shortfall will result in a closer look at the current staff positions, expenses, and future positions. More finance meetings will be held with Jill, Keith and the staff to discuss additional budget cuts.

Lisa Roberson presented the PTCA report. Lisa also mentioned that the May 4th is the mandatory PTCA meeting which elections of PTCA and Board Members will be held.

At 9:02 pm John Wight made the motion that we go into Executive Session to discuss personnel issues. Terry Roth seconded, and the motion passed.

At 9:45 pm Executive Session was ended. John Wright made the motion we adjourn the meeting, Sherri Scott seconded and the motion passed.