

**Atlanta Neighborhood Charter School
Board Meeting Agenda
September 18, 2012
Location: Elementary Campus Media Center**

1. Call to Order
2. Introductions and visitor sign in
3. Public Comment
4. Approval of Board Meeting Minutes: August 21, 2012, August 28, 2012, September 7, 2012
5. PTCA Board Report
6. Committee Reports: Matt Underwood
7. General Session Topics
 - a. Board Vacancy Nomination Process Update: Leslie Rowe
 - b. Operations Chair Update: Leslie Rowe
 - c. Overview of Matt Underwood's Goals and Objectives: Lisa Roberson
 - d. Enrollment Expansion Projections: Suzanne Mitchell
 - e. Board Committee Chairs' Calendar Work Update: Matt Underwood
8. Action Items:
 - a. Board Approval of 2011-2012 Annual Report
 - b. Vote on Operations Chair
9. Announcements/Upcoming Events
 - a. September 21: Walk/Bike to School Day
 - b. September 21: Fall PTCA Mini-Grant Applications Due
 - c. September 22: ANCS Yard Sale/Bake Sale
 - d. September 24 – 28: Book Fair (Middle Campus)
 - e. September 24: PTCA Executive Committee Meeting (Elementary Campus)
 - f. September 25: Picture Day (Middle Campus)
 - g. September 26/27: Picture Days (Elementary Campus)
 - h. September 27: Coffee with Principal Underwood (Middle Campus)
 - i. October 3: Related Arts Curriculum Night (Elementary Campus)
 - j. October 4: Fall Conferences (Middle Campus)
 - k. October 5: Tentative ANCS Governing Board Conference Call, 9:30am
 - l. October 8/9: No school, Professional Development Days for Teachers
 - m. October 15: PTCA Executive Committee Meeting (Elementary Campus)
11. Executive Session
12. Adjourn

