

Atlanta Neighborhood Charter School

Governing Board Meeting Agenda

February 18, 2014

Location: Elementary Campus Media Center

1. Call to Order (1 minute)
  2. Introductions and visitor sign in (2 minutes)
  3. Approval of ANCS Governing Board Meeting Minutes: January 21, 2014 (2 minutes)
  4. Public Comment (Maximum: 15 minutes)
  5. Principals Open Forum (5 minutes)
  6. PTCA Board Report (10 minutes)
  7. New Board Member Nomination Committee Update: Grace Burley (2 mins)
  8. Proposed Calendar Changes for 2014-2015 (60 minutes) **[Rationale and Proposed Use Word document/ ANCS 2014\_2015 Calendar DRAFT PDF/ED Report January 2014 PowerPoint from Jan. meeting may be helpful/Lead Teacher Contract Template may also be helpful]**
    - a. PRESENTATION: Matt Underwood, Lara Zelski and Cathey Goodgame
    - b. ACTION: Vote on proposed calendar changes
- BOARD COMMITTEE REPORTS:
9. Accountability and Compliance: Michelle Newcome and (10 minutes)
    - a. Strategic plan update
    - b. Policy revision update
    - c. Health & Wellness Policy Update (Greg Parent)
  10. Business Operations: Gabe Damiani and Kari Lovell (10 minutes) **[01\_January\_14 Financials Combined Summary YTD Cashflow PDF/01\_January\_14 Financials Combined Summary YTD P&L PDF/February Meeting PowerPoint]**
    - a. FY2015 Budget Development Process Update
    - b. Middle Campus Mortgage Refinancing Update
  11. Fund Development: Sarah Wilcox (5 minutes) **[February Meeting Power Point]**
  12. Personnel and Governance: Grace Burley and Matt Underwood (2 minutes)
    - a. Executive Director February Review
    - b. Employee Evaluation Process Update

c. Annual Personnel Survey

13. Executive Director Report (30 mins)

a. Performance Dashboard Review [**ANCS Performance Dashboard 13-14 Updated January\_1\_14 PDF/February Meeting PowerPoint**]

b. Assessment of K-8 Grading and Report Cards

c. 2014-15 SY Enrollment Update

d. Summer CFG Institutes and Jackson Cluster

14. New Business: Open

15. Announcements/Upcoming Events:

a. 2/20 Last day of term two

b. 2/21 Walk to school day, 3rd Friday Coffee, Basketball Game v. Dekalb Academy

c. 2/28 Principal's Coffee, Basketball Game v. KIPP Vision

d. 3/5 5th Grade Writing Assessment, Georgia Walk to School Day

e. 3/8 ANCS Auction: Wonderball

f. 3/11 PTCA Meeting

g. 3/12-14 Iowa Assessment Test Grade 3 and 5

h. 3/17 Faculty Professional Development Day – No School

16. Executive Session (as needed)

17. Brief Meeting Reflection: (5 minutes)

18. Adjourn