



Agenda

Atlanta Neighborhood Charter School Board Meeting

Tuesday Nov 18, 2014 @ 6:30 PM at ANCS Governing Board Meeting

Notice of this meeting has been posted on the ANCS website and Facebook page and in the main office at each ANCS campus.

Agenda Item	Purpose	Who	Time
I. Opening Items			
A. Record Attendance and Guests		M. McKay-Hagan	
B. Call the Meeting to Order		G. Burley	
C. Public Comment		G. Burley	
D. Approve Minutes	Approve Minutes (Board Meeting on 10-21-14)	M. McKay-Hagan	
E. Principals Open Forum		C. Goodgame	
F. PTCA Report		G. Burley	
II. Executive Director's Report			
A. Fall Feedback Surveys	Discuss	M. Underwood	10
B. First Read: Guidelines for Collaborative School-Home Partnership	Discuss	M. Underwood	10
C. 2015-16 SY Schedule and Calendar Proposal	Discuss	M. Underwood	10
D. ANCS Grading Practices	Discuss	M. Underwood	15
III. Accountability & Compliance			
A. ANCS Policy Manual Update	FYI	A. Jonsson	5
IV. Finance & Operations			
A. Monthly Finance & Operations Report	FYI	M. White	10
V. Fund Development			
A. Monthly Fund Development Report	FYI	N. Hassan	10

VI. Personnel & Governance

A. Monthly Personnel Report	FYI	L. Santos	5
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VII. Other Business

A. List of Upcoming Events	FYI	G. Burley	2
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VIII. Closing Items

A. Adjourn Meeting	Vote	G. Burley	
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B. Brief Meeting Reflection	Discuss	G. Burley	
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Agenda Cover Sheets

Section: I. Opening Items
Item: F. PTCA Report
Purpose: FYI
Goal:
Submitted by:
Related Material: [PTCA Report November 2014.docx](#)

Section: II. Executive Director's Report
Item: A. Fall Feedback Surveys
Purpose: Discuss
Goal:
Submitted by: Matt Underwood
Related Material: [Fall 2014 Feedback Surveys.pdf](#)

BACKGROUND:

On a quarterly basis, students, parents, and faculty/staff are given the opportunity to give feedback about different aspects of the school. This report gives information about responses from the Fall 2014 ANCS Feedback Surveys.

RECOMMENDATION:

N/A

Section: II. Executive Director's Report
Item: C. 2015-16 SY Schedule and Calendar Proposal
Purpose: Discuss
Goal:
Submitted by: Matt Underwood
Related Material: [Communication re 2015_16 calendar and schedule proposal.pdf](#)

BACKGROUND:

The school's leadership team and board-created "teacher collaboration time" task force developed a proposal to increase full faculty and staff collaboration time through adjustments to the 2015-16 school schedule and calendar. This document contains the proposal and communication to parent community about proposal and feedback process.

RECOMMENDATION:

N/A

Section: II. Executive Director's Report
Item: D. ANCS Grading Practices
Purpose: Discuss
Goal:
Submitted by: Matt Underwood
Related Material: [GradingPracticesforboard.pdf](#)

BACKGROUND:

Over the past year and a half, the school's faculty and staff have begun an effort aimed at

improving (1) the consistency of grading and assessment practices used by teachers across the school and (2) the clarity of communications with students and parents about grading and assessment of student progress. These documents provide an update on that work and a draft document "Grading and Assessment Practices at ANCS - Frequently Asked Questions".

RECOMMENDATION:

N/A

Section: **IV. Finance & Operations**
Item: A. Monthly Finance & Operations Report
Purpose: FYI
Goal:
Submitted by:
Related Material: [10 31 14 Finance Committee Report.pdf](#)
[October 2014 B&O Report.pdf](#)

Section: **V. Fund Development**
Item: A. Monthly Fund Development Report
Purpose: FYI
Goal:
Submitted by:
Related Material: [Nov 2014 Report Only - Oct Donations.xlsx](#)
[Fund development report Nov.ppt](#)