



# Agenda

## Atlanta Neighborhood Charter School Board Meeting

Tuesday Apr 21, 2015 @ 6:30 PM at ANCS Elementary Campus - 688 Grant St. 30315

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
<b>I. Opening Items</b>			
A. Record Attendance and Guests		M. McKay-Hagan	
B. Call the Meeting to Order		M. White	
C. Public Comment		M. White	
D. Approve Minutes	<a href="#">Approve Minutes (Board Meeting on 03-17-15)</a>	M. McKay-Hagan	
E. Principals Open Forum		L. Zelski	
F. PTCA Report			
<b>II. New Business</b>			
<b>III. Executive Director's Report</b>			
A. Quarterly Performance Dashboard Review	FYI	M. Underwood	10
B. Community Input & Decision-Making Policy	Discuss	M. Underwood	15
<b>IV. Accountability &amp; Compliance</b>			
A. ANCS Policy Manual update	Discuss	A. Jonsson	10
<b>V. Finance &amp; Operations</b>			
A. Engagement for FY15 financial audit	Vote	M. White	5
B. Monthly Finance & Operations Report	FYI	M. White	10
C. FY16 budget - initial draft	Discuss	M. White	20
<b>VI. Fund Development</b>			

A. Monthly Fund Development Report	FYI	N. Hassan	10
<b>VII. Personnel</b>			
A. Monthly Personnel Report	FYI	L. Santos	10
<b>VIII. Old Business</b>			
A. Charter Renewal, Attendance Zone, and Enrollment Policy	Discuss	M. White	10
B. 2015-16 ANCS Board Slate	Vote	M. White	7
C. List of Upcoming Events	FYI	M. White	2
<b>IX. Executive Session</b>			
A. May be entered into to discuss matters related to real estate, litigation, and/or personnel	FYI		10
<b>X. Closing Items</b>			
A. Brief Meeting Reflection	Discuss	M. White	
B. Adjourn Meeting	Vote	M. White	

# Agenda Cover Sheets

**Section:** I. Opening Items  
**Item:** F. PTCA Report  
**Purpose:** FYI  
**Goal:**  
**Submitted by:**  
**Related Material:** [PTCA Report April 2015.docx](#)

**Section:** III. Executive Director's Report  
**Item:** A. Quarterly Performance Dashboard Review  
**Purpose:** FYI  
**Goal:**  
**Submitted by:** Matt Underwood  
**Related Material:** [ANCS Performance Dashboard SY14-15 spring.xlsx.pdf](#)

BACKGROUND:  
Quarterly performance dashboard tracking key metrics

RECOMMENDATION:  
Review

**Section:** III. Executive Director's Report  
**Item:** B. Community Input & Decision-Making Policy  
**Purpose:** Discuss  
**Goal:**  
**Submitted by:** Matt Underwood  
**Related Material:** [ANCS Guide to Decision Making draft.pdf](#)

BACKGROUND:  
Draft of policy to guide the decision-making process at ANCS. Created in collaboration between ANCS leadership team and PTCA executive committee.

RECOMMENDATION:  
Review for vote in May

**Section:** IV. Accountability & Compliance  
**Item:** A. ANCS Policy Manual update  
**Purpose:** Discuss  
**Goal:**  
**Submitted by:** Matt Underwood  
**Related Material:** [ANCS Complete Policy Manual BOARD REVIEW 04.16.15-2.pdf](#)

BACKGROUND:  
Draft of part one of ANCS policy manual created by The Manual Makers. First section is a summary guide to reviewing the manual.

RECOMMENDATION:  
Review with plan to vote in May

**Section:** V. Finance & Operations  
**Item:** A. Engagement for FY15 financial audit  
**Purpose:** Vote  
**Goal:**  
**Submitted by:** Matt Underwood  
**Related Material:** [ANCS EL.pdf](#)

BACKGROUND:  
Engagement letter for required annual financial audit

RECOMMENDATION:  
Approve

**Section:** V. Finance & Operations  
**Item:** B. Monthly Finance & Operations Report  
**Purpose:** FYI  
**Goal:**  
**Submitted by:**  
**Related Material:** [March2015FinancialsSummary.pdf](#)  
[03\\_31\\_15\\_Cash\\_Flow.pdf](#)  
[03\\_31\\_15\\_Finance\\_Committee\\_Report\\_pg\\_2.pdf](#)  
[03\\_31\\_15\\_Finance\\_Committee\\_Report.pdf](#)

**Section:** V. Finance & Operations  
**Item:** C. FY16 budget - initial draft  
**Purpose:** Discuss  
**Goal:**  
**Submitted by:**  
**Related Material:** [DRAFT Budget FY16 4-17-15.pdf](#)  
[April2015BudgetDiscussion.pdf](#)  
[FY16 Income and Expense Assumptions.pdf](#)

**Section:** VI. Fund Development  
**Item:** A. Monthly Fund Development Report  
**Purpose:** FYI  
**Goal:**  
**Submitted by:**  
**Related Material:** [Fund development report April.ppt](#)  
[Apr 2015 Report - Mar Donations - Sent.xlsx](#)

**Section:** VIII. Old Business  
**Item:** A. Charter Renewal, Attendance Zone, and Enrollment Policy  
**Purpose:** Discuss  
**Goal:**  
**Submitted by:** Mitch White  
**Related Material:** [CharterRenewalAttendanceZoneandEnrollment.pdf](#)

BACKGROUND:

Update on process of making decision regarding ANCS enrollment policy

RECOMMENDATION:

Review

**Section:**

**VIII. Old Business**

**Item:**

B. 2015-16 ANCS Board Slate

**Purpose:**

Vote

**Goal:**

**Submitted by:**

Mitch White

**Related Material:**

[BoardRatificationofNewDirectors.pdf](#)  
[IncomingBoardBios.pdf](#)