



Agenda

Atlanta Neighborhood Charter School Board Meeting

Tuesday Feb 17, 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
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 01-20-15)	M. McKay-Hagan	
E. Principals Open Forum		L. Zelski	
F. PTCA Report		G. Burley	
II. New Business			
A. Consideration of amending by-laws to increase range of size of ANCS Governing Board	Discuss	G. Burley	5
III. Executive Director's Report			
A. Collaborative Guidelines for Strong School-Home Partnership	Discuss	M. Underwood	15
B. Charter Renewal, Enrollment Policy and Attendance Zone Options	FYI	M. Underwood	5
C. Assessment and Student Progress Reporting Update	FYI	M. Underwood	5
IV. Accountability & Compliance			
A. IB Task Force Update	Discuss	C. Goodgame	15
V. Finance & Operations			

A. Monthly Finance & Operations Report	FYI	M. White	10
B. FY15 ANCS Amended Budget	Vote	M. White	10

VI. Fund Development

A. Monthly Fund Development Report	FYI	N. Hassan	10
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VII. Personnel

VIII. Old Business

A. List of Upcoming Events	FYI	G. Burley	2
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IX. Executive Session

A. May be entered into to discuss matters related to real estate, litigation, and/or personnel	FYI		5
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X. Closing Items

A. Brief Meeting Reflection	Discuss	G. Burley	
B. Adjourn Meeting	Vote	G. Burley	

Agenda Cover Sheets

Section: I. Opening Items
Item: F. PTCA Report
Purpose: FYI
Goal:
Submitted by: Rebecca Hudson
Related Material: [PTCA Report January February 2015.pdf](#)

Section: III. Executive Director's Report
Item: A. Collaborative Guidelines for Strong School-Home Partnership
Purpose: Discuss
Goal:
Submitted by: Matt Underwood
Related Material: [HowtheGuidingPrinciplesSupporttheSchool-HomePartnership_v3-2.pdf](#)

BACKGROUND:

Guidelines formed after collaboration between school and PTCA leadership and faculty/staff input. Next steps will be to publish these guidelines for all, facilitate dialogue about them through faculty and parent meetings, and then focus on developing policy to outline role of parent and faculty input into decision-making process on major school issues.

RECOMMENDATION:

Review

Section: III. Executive Director's Report
Item: B. Charter Renewal, Enrollment Policy and Attendance Zone Options
Purpose: FYI
Goal:
Submitted by: Matt Underwood
Related Material: [Attendance Zone charter renewal update Feb15.pdf](#)

BACKGROUND:

Update on next steps with enrollment policy re: attendance zones following up on initial presentation at January board meeting

RECOMMENDATION:

Review

Section: III. Executive Director's Report
Item: C. Assessment and Student Progress Reporting Update
Purpose: FYI
Goal:
Submitted by: Matt Underwood
Related Material: [AssessmentandStudentReportingofProgress.pdf](#)

BACKGROUND:

Update on next steps in improving assessment and reporting of student progress following up on presentation from October board meeting

RECOMMENDATION:
Review

Section: **IV. Accountability & Compliance**
Item: A. IB Task Force Update
Purpose: Discuss
Goal:
Submitted by: Alice Jonsson
Related Material: [ANCSPROPOSEDMYPIImplementationBudget.pdf](#)
[IB Task Force Recommendation to the ANCS Governing Board.pdf](#)

Section: **V. Finance & Operations**
Item: A. Monthly Finance & Operations Report
Purpose: FYI
Goal:
Submitted by:
Related Material: [January 2015 B&O Dashboard.pdf](#)
[January Monthly Financials with Proposed Budget Column.pdf](#)
[February Expense Explanation.pdf](#)
[January Cash Flow.pdf](#)
[January Cash Balances.pdf](#)

Section: **V. Finance & Operations**
Item: B. FY15 ANCS Amended Budget
Purpose: Vote
Goal:
Submitted by:
Related Material: [Revised Budget Proposed February 2015.pdf](#)

Section: **VI. Fund Development**
Item: A. Monthly Fund Development Report
Purpose: FYI
Goal:
Submitted by: Narin Hassan
Related Material: [Fund development report Feb.pdf](#)
[Feb 2015 Report .pdf](#)