



Agenda

Atlanta Neighborhood Charter School Board Meeting

Tuesday May 19, 2015 @ 7:30 PM at ANCS Middle Campus - 820 Essie Avenue 30316

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 04-21-15)	M. McKay-Hagan	
E. Principals Open Forum		C. Goodgame	
F. PTCA Report		G. Burley	
II. Old Business			
A. Charter Renewal, Attendance Zone, and Enrollment Policy	Discuss	G. Burley	10
B. Class Size Reduction Plan for 2015-16 SY	Vote	M. Underwood	5
C. Community Input and Decision Making Policy	Vote	M. Underwood	5
III. New Business			
A. 2015-16 Required Board Governance Training	Discuss	M. Underwood	7
IV. Executive Director's Report			
A. Center for Collaborative Learning Update	FYI	E. Hearn	7
V. Accountability & Compliance			
A. ANCS Policy Manual	Vote	A. Jonsson	15

VI. Finance & Operations

A. Monthly Finance & Operations Report	FYI	M. White	10
B. FY16 Budget Presentation	Discuss	M. White	15

VII. Fund Development

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

A. FY16 Employee Hiring Update	FYI	M. Underwood	5
B. FY16 Staffing Structure Changes	FYI	M. Underwood	5
C. Monthly Personnel Report	FYI	L. Santos	10

IX. Executive Session

A. May be entered into to discuss matters related to real estate, litigation, and/or personnel	FYI		10
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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:
Related Material: [PTCA Report May 2015.pdf](#)

Section: II. Old Business
Item: B. Class Size Reduction Plan for 2015-16 SY
Purpose: Vote
Goal:
Submitted by: Matt Underwood
Related Material: [Planforphasedclasssizereduction-2.pdf](#)

BACKGROUND:

Strategic plan called for leadership team to present plan for phased class size reduction. Plan initially presented to board at March 2015 meeting.

RECOMMENDATION:

Vote to approve plan for phased class size reduction for SY 15-16

Section: II. Old Business
Item: C. Community Input and Decision Making Policy
Purpose: Vote
Goal:
Submitted by: Matt Underwood
Related Material: [ANCS Input and Decision Making.pdf](#)

BACKGROUND:

In spring of 2014, board tasked leadership team to work in collaboration with parent leadership to develop policy for soliciting input before campus or schoolwide decisions were made.

RECOMMENDATION:

Vote to approve "Input and Decision Making Policy"

Section: III. New Business
Item: A. 2015-16 Required Board Governance Training
Purpose: Discuss
Goal:
Submitted by: Matt Underwood
Related Material: [2015-16ANCSboardgovernancetrainingrecommendation.pdf](#)

BACKGROUND:

Georgia State Board of Education rule 160-4-9-06 requires ongoing training sessions for the members of governing boards of all charter schools in the state.

RECOMMENDATION:

Review; recommendation to continue membership with Board on Track to serve as governance training provider

Section: IV. Executive Director's Report
Item: A. Center for Collaborative Learning Update
Purpose: FYI
Goal:
Submitted by: Elizabeth Hearn
Related Material: [CCLupdate-spring2015.pdf](#)

BACKGROUND:

The Center for Collaborative Learning at ANCS was launched this year to facilitate collaboration between ANCS and other area schools on efforts to create more student-centered learning environments.

RECOMMENDATION:

Review update

Section: V. Accountability & Compliance
Item: A. ANCS Policy Manual
Purpose: Vote
Goal:
Submitted by: Alice Jonsson
Related Material: [Board Review May 2015.pdf](#)

BACKGROUND:

The Manual Makers has worked over the past 6 months with school staff to review and update the complete ANCS policy manual. An initial draft was presented to the board at the April 2015 meeting.

RECOMMENDATION:

Approve policy manual as presented (excluding policies tagged as "still under review")

Section: VI. Finance & Operations
Item: A. Monthly Finance & Operations Report
Purpose: FYI
Goal:
Submitted by:
Related Material: [04_30_15_Finance_Committee_Report.pdf](#)
[04_30_15_Cash_Flow_-_Cash_Flow.pdf](#)

Section: VI. Finance & Operations
Item: B. FY16 Budget Presentation
Purpose: Discuss
Goal:
Submitted by:
Related Material: [ANCS-Proposed-Budget-FY2016 version 5_13_15 - Summary \(1\).pdf](#)
[Budget Memo 5-19.pdf](#)

Section: VII. Fund Development
Item: A. Monthly Fund Development Report
Purpose: FYI
Goal:
Submitted by:
Related Material: [May 2015 Report - Apr Donations -Report Only.xlsx](#)
[Fund development report May.ppt](#)

Section: VIII. Personnel
Item: A. FY16 Employee Hiring Update
Purpose: FYI
Goal:
Submitted by: Matt Underwood
Related Material: [ANCS New Hires and Reassignments - 2015-16 SY.pdf](#)

BACKGROUND:
Status report on new hires and reassignment of current employees for SY 15-16

RECOMMENDATION:
Review

Section: VIII. Personnel
Item: B. FY16 Staffing Structure Changes
Purpose: FYI
Goal:
Submitted by: Matt Underwood
Related Material: [2015-16staffingstructurechanges.pdf](#)

BACKGROUND:
Update on changes to certain aspects of staffing structure at each campus for SY 15-16

RECOMMENDATION:
Review update

Section: VIII. Personnel
Item: C. Monthly Personnel Report
Purpose: FYI
Goal:
Submitted by: Lia Santos
Related Material: [2015.05.18.Personnel Committee Report May 2015.pdf](#)

BACKGROUND:
Report from Lia Santos, Personnel Chair, documenting progress and next steps for the CEO Evaluation.

RECOMMENDATION:
Please review, as Lia will not be attending the meeting this month

