

**Atlanta Neighborhood Charter School (ANCS)**  
**Board Meeting Agenda**  
**June 25, 2013, 6:30pm**  
**Location: Middle Campus Media Center**

- 1) Call to Order
  - 2) Visitors sign-in
  - 3) Public Comment
  - 4) Approval of May and Interim Meeting Minutes (Sarah)
  - 5) PTCA - no report this month
  - 6) Old Business
    - a) Board Restructuring (Grace, Michelle) (action on bylaw changes for new positions)
    - b) Communication Task Force Update (Gabe, Greg, Grace, Matt)
  - 7) New Business
  - 8) Committee Chair Reports
    - a) Accountability and Compliance
      - i) Quarterly update on academics, behavioral/attendance issues, PEC services (note any variances, coordination of services, pending actions)
      - ii) CRCT Results (if available)
      - iii) Strategic Plan Update
    - b) Finance
      - i) QBE Funding Status
      - ii) FY13 Budget Update
    - c) Personnel
      - i) Changes in Returning Faculty Status/Open Postings
    - d) Operations
      - i) 2013-14 Enrollment Update
      - ii) Food Service Contract, Renewal (action required)
    - e) Fund Development
      - i) Annual Campaign Update
  - 9) Announcements
  - 10) Adjourn General Session
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- 11) Executive Session
    - a) Unfunded Pension Review /Upcoming Actions

b) Executive Director Goals Update

12) Adjourn

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