

**Atlanta Neighborhood Charter School (ANCS)**  
**Board Meeting Agenda**  
**May 21, 2013, 6:30pm**  
**Location: Elementary Campus Media Center**

- 1) Call to Order (Leslie)
- 2) Introductions (Visitors sign-in)
- 3) Public Comment
- 4) Approval of April and Interim Meeting Minutes (Sarah)
- 5) PTCA (Narin, Co-President, PTCA)
  - a) Report
  - b) Final slate for 2013-14
- 6) Old Business
  - a) Board Nominating Committee Final Vetting from PTCA (Grace)
  - b) Board Restructuring (Grace, Michelle) (action on bylaw changes)
- 7) New Business (Executive Session)
- 8) Committee Chair Reports
  - a) Accountability and Compliance
    - i) 5<sup>th</sup> Grade Writing Assessment Results
    - ii) Strategic Plan Update
    - iii) Change in Extended School Year Services Arrangement with APS
    - iv) Finance and Operations Policy Manual Update
    - v) Curriculum/Assessment Team Update
    - vi) Behavioral/Attendance Issues (Infinite Campus Reporting)
    - vii) PEC Services and Service Hours (Note Variances, Coordination of Services, Pending Actions)
  - b) Finance
    - i) QBE Funding Status
    - ii) Unfunded Pension Update/Upcoming Actions
    - iii) FY13 Budget Update
    - iv) FY14 Revenue Model (action required)
  - c) Personnel
    - i) 2013-14 Org Chart
    - ii) Proposed addition of PEC Lead Teacher @ MC (action required)
    - iii) Changes in Returning Faculty Status/Open Postings
    - iv) Exit Interviews for Faculty
  - d) Operations
    - i) 2013-14 Enrollment/Lottery Update

- ii) Custodial contract, change for MC (action required)
    - iii) Food Service contract, renewal (action required)
  - e) Fund Development
    - i) Annual Campaign Update
- 9) Announcements
- 10) Executive Session
  - a) Communication Plan - Accountability
  - b) Executive Director Performance Evaluation – Board Review, Board Discussion Only
  - c) Executive Director Position Description
  - d) Board Survey Summary Results
- 11) Adjourn

