

Atlanta Neighborhood Charter School (ANCS)
Board Meeting Agenda
April 16, 2013, 6:30pm
Location: Middle Campus Media Center

- 1) Call to Order (Leslie)
- 2) Introductions (Visitors sign-in)
- 3) Public Comment
- 4) Approval of March Meeting Minutes (Sarah)
- 5) PTCA (Vendredi, Co-President, PTCA)
 - a) PTCA Report
- 6) Chair Report (Leslie)
 - a) Old Business
 - b) New Business
 - i) Nominating Committee Update (Grace)
- 7) Committee Reports
 - a) Accountability and Compliance
 - i) 8th Grade Writing Assessment
 - ii) Annual Surveys
 - iii) College and Career Readiness Performance
 - b) Finance
 - i) FY13 Update
 - ii) FY14 Update
 - iii) SY 13-14 Class Size (Action Item)
 - iv) FY 14 Personnel Position Additions (Action Item)
 - c) Personnel
 - i) Returning Faculty Status 2013-14
 - ii) MC Principal Search Update
 - d) Operations
 - i) 2013-14 Student Enrollment
 - e) Fund Development
 - i) Auction Review
 - ii) Annual Campaign Update
- 8) Informational Presentation(s)
- 9) Other Actions Required
- 10) Announcements
 - a) April 19th-20th High School Musical
 - b) April 20th Run with the Wolves
 - c) April 23rd-26th CRCT Testing
 - d) May 3rd Talent Show
 - e) May 10th Coffee with Principal Underwood
 - f) May 11th Car Wash

- g) May 13th-17th Annual Campaign Drive
 - h) May 13th-17th 8th Grade Trip to D.C.
 - i) May 15th-17th Portfolio Share
 - j) May 20th 8th Grade Graduation
 - h) May 21st Field Day
- 11) Executive Session
 - 12) Adjourn