

Atlanta Neighborhood Charter School (ANCS)
Board Meeting Agenda
December 18, 2012, 6:30pm
Location: Middle Campus Media Center

- 1) Call to Order (Leslie)
- 2) Introductions (visitors sign-in) 6:30-6:35
- 3) Public Comment 6:35-6:40
- 4) Approval of November Meeting Minutes (Sarah) 6:40-6:45
- 5) PTCA Report Middle Co-President, PTCA (Vendreti) 6:45-6:50
- 6) Chair Report (Leslie) 6:50-7:00
 - a) Old Business
 - i) Vote on Authorization for Financial Expenditure recommendation, as presented by Finance committee (deferred)
 - b) New Business
- 7) Committee Reports 7:00-7:30
 - a) Accountability and Compliance
 - i) Academic Progress Report - Term 1
 - ii) Finance and Operations Policy Manual
 - iii) Draft of Recess Policy
 - b) Finance
 - i) FY13 budget update
 - c) Personnel
 - i) **Action:** Vote to approve change in policy governing employee benefits eligibility threshold
 - d) Operations
 - i) Update on school's group medical benefits review
 - ii) **Action:** Vote on state facilities grant budget
 - e) Fund Development
 - i) Annual Campaign Update
- 8) Informational Presentation(s) 7:30-7:40
 - a) Enrollment Expansion Committee by Suzanne Mitchell and Matt Underwood
- 9) Other Actions Required 7:40-7:45
- 10) Announcements 7:45-7:50
 - a) Reminder of Dec. 19 court date, hearing changed to 9:00am
 - b) Winter Break December 20th – January 5th
 - c) PTCA Meeting January 8th
- 11) Executive Session (as needed) 7:50-8:00
- 12) Adjourn