

Atlanta Neighborhood Charter School (ANCS)

Board Meeting Agenda

November 27, 2012

Location: Elementary Campus Media Center

6:00pm – Elementary Campus Tour

- 1) Call to Order (Leslie)
- 2) Introductions (visitors sign-in) 6:30-6:35
- 3) Public Comment 6:35-6:40
- 4) Approval of October, 2012 Board Meeting Minutes (Sarah) 6:40-6:45
- 5) PTCA Report (Narin Hassan, Elementary Co-President, PTCA) 6:45-6:50
- 6) Review of suggested changes to Board Meetings (Leslie) 6:50-7:00
- 7) Status of committee calendars (Matt) 7:00-7:10
- 8) Committee Reports 7:10-7:40
 - a) Accountability and Compliance
 - i) Vaccination/health record compliance at each campus
 - ii) Status of next manual/assistance required
 - b) Finance
 - i) Monthly Variances
 - ii) Principal funding update
 - iii) Review of upcoming court date
 - c) Personnel
 - i) Status of employee evaluations
 - ii) Recommendation of a threshold for part-time, which is offered benefits
 - d) Operations
 - i) (Elementary campus tour prior to meeting)
 - ii) Environmental compliance at both campuses (brief update to Board to discuss whether/how frequently we are required to test for CO, Rn, Pb)
 - iii) Update on afterschool, enrichment, lunch program and NTRP
 - iv) Student enrollment
 - e) Fund Development
 - i) Fall Festival earnings
 - ii) Status of venue contract for auction
 - iii) Status of current contributions and acknowledgement cards
 - (1) % of families pledged/contributed to-date
 - (2) Status of acknowledgement cards
 - (3) Status of scheduled mailings
- 9) Informational Presentation(s) 7:40-8:00
 - a) Behavioral Accountability – Lunch/Recess Detention Overview by Elayna Wilson
 - b) Enrollment Expansion Committee by Suzanne Mitchell and Matt Underwood

10) Actions Required 8:00-8:05

11) Announcements 8:05-8:10

- a) Reminder: December 19th court date
- b) Book Fair EC: December 3rd – 7th
- c) National Inclusive Schools Week: December 3rd -7th
- d) Special Needs Coffee: December 7th
- e) Coffee with Matt Underwood: December 7th
- f) Winterfest: December 13th
- g) PTCA Executive Committee Meeting: December 17th
- h) Governing Board Meeting: December 18th

12) Executive Session (as needed)

13) Adjourn