

# Agenda

## Atlanta Neighborhood Charter School Board Meeting

Tuesday Dec 16, 2014 @ 6:30 PM at ANCS Elementary Campus - Media Center

Notice of this meeting has been posted on the ANCS website and Facebook page and in the main office at each ANCS campus.

Agenda Item	Purpose	Who	Time
<b>I. Opening Items</b>			
A. Record Attendance and Guests		M. McKay-Hagan	
B. Call the Meeting to Order		G. Burley	
C. Public Comment		G. Burley	
D. Approve Minutes	Approve Minutes (Board Meeting on 11-18-14)	M. McKay-Hagan	
E. Principals Open Forum		L. Zelski	
F. PTCA Report		G. Burley	
<b>II. New Business</b>			
A. Nominations for ANCS Board Chair - FY16	Discuss	G. Burley	5
<b>III. Executive Director's Report</b>			
A. 2015-16 SY Schedule and Calendar Proposal	Vote	M. Underwood	20
B. Center for Collaborative Learning - Purpose & Initial Activities	FYI	M. Underwood	10
<b>IV. Accountability &amp; Compliance</b>			
A. IB Task Force Update	FYI	A. Jonsson	5
<b>V. Finance &amp; Operations</b>			
A. Monthly Finance & Operations Report	FYI	M. White	10

Agenda Item	Purpose	Who	Time
<b>VI. Fund Development</b>			
A. Monthly Fund Development Report	FYI	N. Hassan	10
<b>VII. Personnel</b>			
A. Creation of New Positions for 2014-15 SY	Vote	L. Santos	10
B. Monthly Personnel Report	FYI	L. Santos	5
<b>VIII. Other Business</b>			
A. List of Upcoming Events	FYI	G. Burley	2
B. Gifted Testing for ANCS 8th Graders to Support Maynard Jackson High School	FYI	M. Underwood	3
<b>IX. Closing Items</b>			
A. Adjourn Meeting	Vote	G. Burley	
B. Brief Meeting Reflection	Discuss	G. Burley	

## Agenda Cover Sheets

### **Section: I. Opening Items**

**Item:** F. PTCA Report

**Purpose:** FYI

**Goal:**

**Submitted by:**

**Related Material:**

PTCA Report December 2014.docx

### **Section: III. Executive Director's Report**

**Item:** A. 2015-16 SY Schedule and Calendar Proposal

**Purpose:** Vote

**Goal:**

**Submitted by:** Matt Underwood

**Related Material:**

2014-15ANCSSchoolCalendarWeeklyScheduleProposal.pdf

#### BACKGROUND:

The task force created by the board in spring 2014 to consider different options for increasing teacher and staff collaboration time presented a proposal to the school community in November. After receiving feedback

about the proposal, the task force has updated the proposal and is presenting to the board.

**RECOMMENDATION:**

The task force recommends that the board approve having a weekly earlier dismissal for students at the elementary campus on Wednesdays starting in the 2015-16 SY. The task force also recommends that the board charge the elementary campus leadership team develop a plan to recapture 15 minutes of in-class time from the original proposal so that no additional days are added to the calendar for the 2015-16 SY.

**Section: III. Executive Director's Report**

**Item:** B. Center for Collaborative Learning - Purpose & Initial Activities

**Purpose:** FYI

**Goal:**

**Submitted by:** Matt Underwood

**Related Material:**

CenterforCollaborativeLearning-purposeandinitialactivities.pdf

**BACKGROUND:**

The Center for Collaborative Learning is a new part of ANCS that helps to facilitate experiences that benefit ANCS and other schools. This document gives an overview of the CCL, including its purpose, initial activities, and sources of funding.

**RECOMMENDATION:**

N/A

**Section: V. Finance & Operations**

**Item:** A. Monthly Finance & Operations Report

**Purpose:** FYI

**Goal:**

**Submitted by:**

**Related Material:**

November 2014 B&O Report.pdf

November 2014 Finance Committee Report.pdf

**Section: VI. Fund Development**

**Item:** A. Monthly Fund Development Report

**Purpose:** FYI

**Goal:**

**Submitted by:**

**Related Material:**

Dec 2014 Report -Only.xlsx

Fund development report Dec.ppt

**Section: VII. Personnel**

**Item:** A. Creation of New Positions for 2014-15 SY

**Purpose:** Vote

**Goal:**

**Submitted by:** Matt Underwood

**Related Material:**

CreationofNewPositionsatECforRemainderof2014-15SY.pdf

BACKGROUND:

Details of need for increased special education staffing at elementary campus for remainder of 2014-15 SY and associated funding adjustment.

RECOMMENDATION:

Approve creation of new positions as described in document

**Section: VII. Personnel**

**Item:** B. Monthly Personnel Report

**Purpose:** FYI

**Goal:**

**Submitted by:**

**Related Material:**

2014.12.12.Personnel Committee Report Dec 2014.ppt

BACKGROUND:

Personnel Committee Report