

Atlanta Neighborhood Charter School  
Executive Committee Meeting Minutes  
May 15, 2013 8:30am  
Middle Campus

Leslie Rowe called the meeting to order at 8:37am.

**Members present:** Matt Underwood, Leslie Rowe, Michelle Newcome, Lisa Roberson, Michelle Newcome and Sarah Wilcox

**Present via conference call:** Greg Parent, Gabe Damiani, Suzanne Mitchell, Matt Underwood, Lara Zelski, Grace Burley and Michelle Blackmon

**General Session:**

Matt Underwood stated that given the current state of the budget that we would move to take the accounting in house. The outside 990 tax return was previously handled by outside auditors and we will also take that accounting in house.

Leslie Rowe confirmed that there will be a June 25th board meeting at the Middle School Campus.

**Trial Date:** ANCS vs. APS is scheduled for Monday, June 17<sup>th</sup>, 2013 at 9:30am. Leslie Rowe recommended that board members attend.

**Board Retreat:** Alice Jonsson as the new board Recorder will schedule the board retreat this summer. Leslie Rowe suggested that we try to schedule it earlier in the summer.

Leslie Rowe closed general session.

Leslie Rowe made a motion to enter Executive Session at 8:49am.

Leslie Rowe made a motion that we exit Executive Session at 9:45am.

Leslie Rowe made a motion that Matt Underwood enter into contract with the four candidates as listed in the spreadsheet he presented. The motion was approved.

Leslie Rowe made a motion that Matt Underwood move forward with the settlement agreement with A.T. as recommended by attorney Mike Nations. The motion was approved.

Meeting adjourned at 9:55am.

Respectfully submitted by Sarah Wilcox

