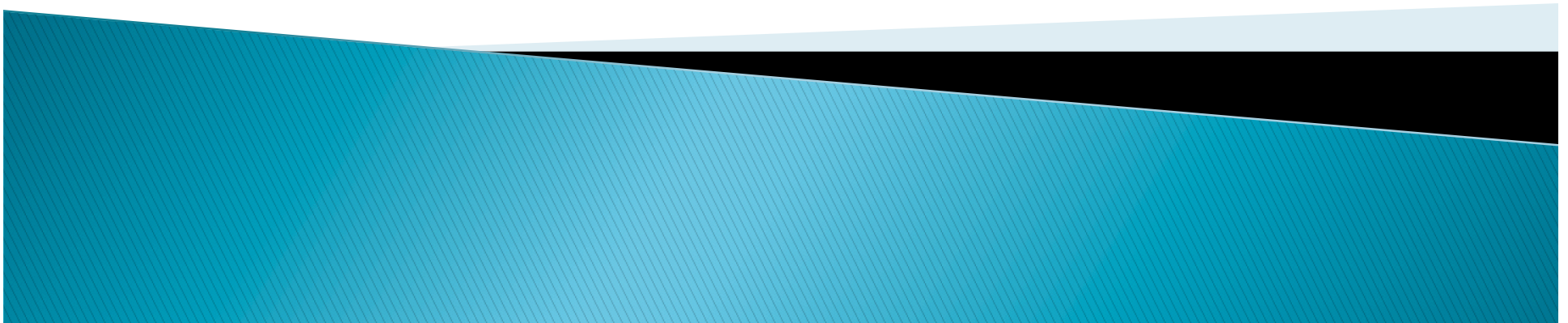




**ANCS Governing Board Committee Reports
February 2013**



Overview of Committee Reports

- ▶ Accountability & Compliance
- ▶ Finance
- ▶ Personnel
- ▶ Operations
- ▶ Fund Development

Accountability & Compliance

Information Items

- ▶ Finance and Operations Policy Manual
- ▶ STAR Reading and Math – Term 2 Administration

Accountability & Compliance

Finance & Operations Policy Manual

- Finance and operations policy manuals in process of review and update
- Current table of contents for manuals has been established
- Policy templates are being created and committee will soon assign out the task of developing draft content for identified policies

Accountability & Compliance

STAR Reading and Math – Term 2

- Second administration of STAR reading and math assessments given in late January/early February
- Assessment results used as one of several data points to determine student performance against grade level standards
- Students considered “on or above grade level” against national norm when at or above 40th percentile rank

Accountability & Compliance

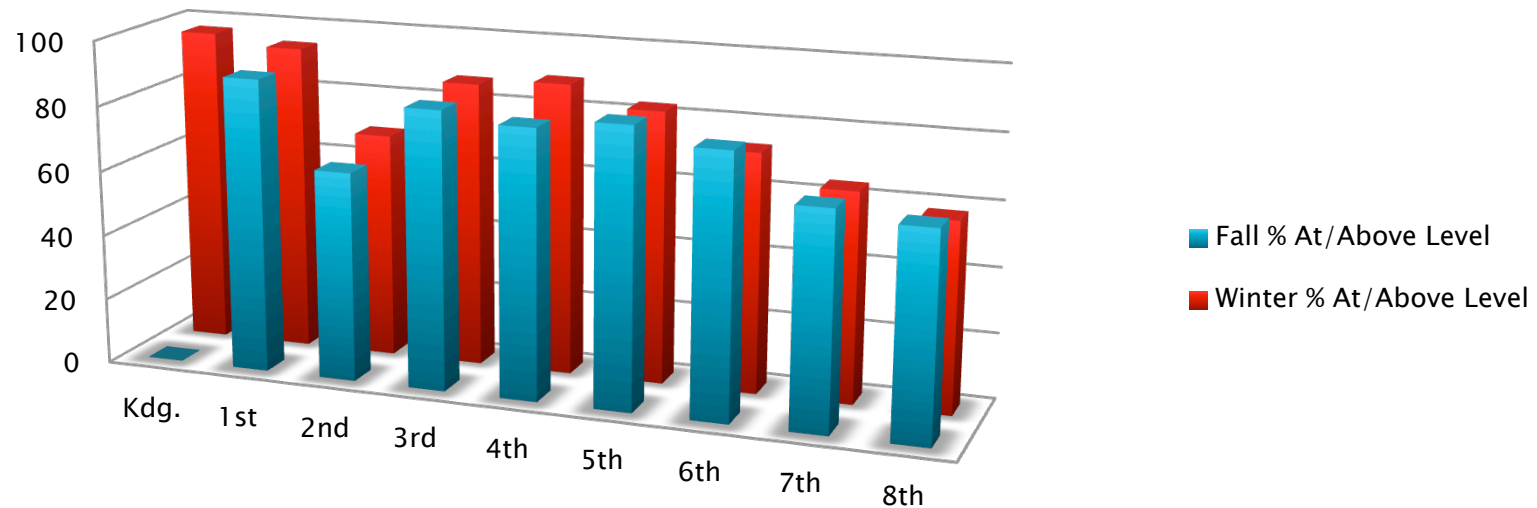
STAR Reading and Math – Term 2

- During first administration of STAR assessments in fall, cut score for grades 6–8 was set at 35th percentile but has now been adjusted to 40th percentile across all grade levels
- Percentage of students at or above grade level across the school rose or remained statistically constant from fall to winter administrations in reading and math
- Growth in grades 6–8 less substantial than in K–5

Accountability & Compliance

STAR Reading and Math – Term 2

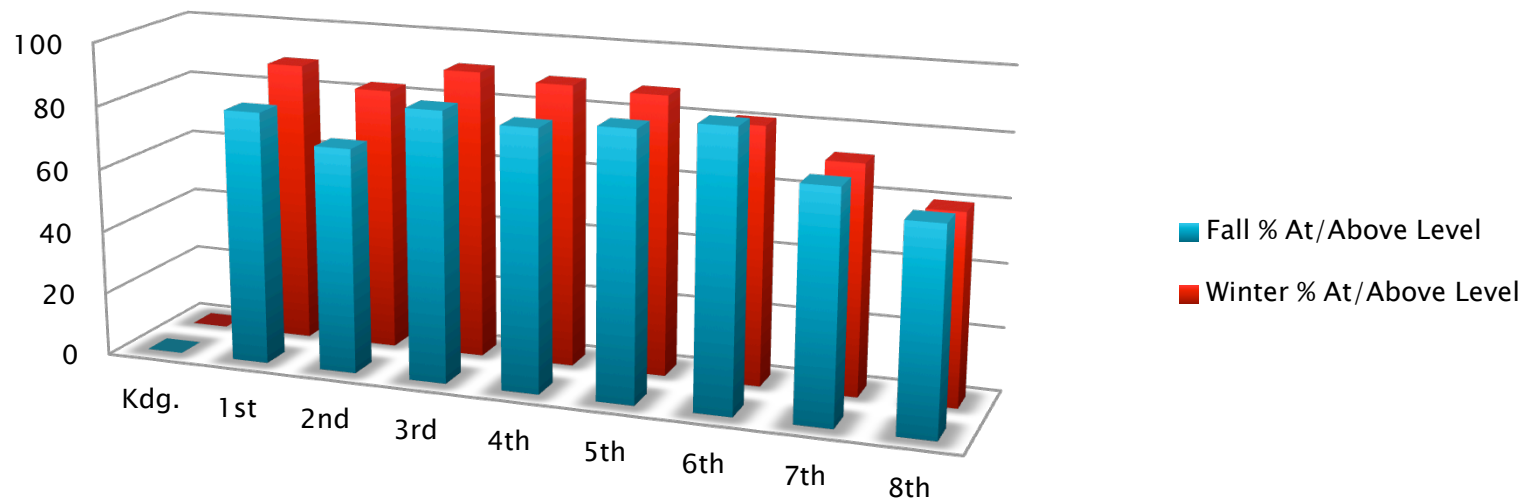
Reading STAR Comparison – Fall & Winter



Accountability & Compliance

STAR Reading and Math – Term 2

Math STAR Comparison – Fall & Winter



Finance

Information Items

- ▶ FY13 Budget Update

Finance

FY13 Budget Update

- Please see separate “FY13 YTD Budget-to-Actuals” and “FY13 Funding Issues Update”

Personnel

Information Items

- ▶ New Teacher Residency Project – Midyear Report
- ▶ Contract Renewal Milestones

Personnel

NTRP – Midyear Report to State

- The New Teacher Residency Project—a collaboration between ANCS and Georgia State University to train and support early-career teachers—is funded by the state of Georgia through a multi-year [Innovation Fund](#) grant
- All grantees are required to submit two status reports to the state each year
- NTRP midyear report 2012–13 can be accessed [here](#)

Personnel

Employee Contract Renewal Milestones

- Parallel to the development of FY14 budget is the process of renewing contracts for current employees
 - *March personnel committee meeting*: Review of current employees performance and salary dashboard
 - *March board meeting*: Recommendation of current employee contract renewals
 - *By April 1*: 2013–14 SY contracts issued for employees voted on at March board meeting
 - *By April 15*: Contracts due back to school

Operations

Information Items

- ▶ 2013–14 Student Enrollment
- ▶ 2013–14 School Calendar
- ▶ School Safety and Security

Operations

2013–14 Student Enrollment

- Pre-enrollment and address verification for current students, siblings, and students of employees ended in January

- Current students intending to return at each grade level:
 - K: 64
 - 1st: 66
 - 2nd: 65
 - 3rd: 72
 - 4th: 72
 - 5th: 68
 - 6th: 74
 - 7th: 68

Operations

2013–14 Student Enrollment

- Open application period for new students runs from February until March 11
- Two information sessions for prospective students and families being held at each campus
- Public lottery will be conducted on Thursday, March 28 at 6:00 PM at the elementary campus

Operations

2013–14 School Calendar

- ANCS has historically followed the Atlanta Public Schools calendar—though we do have the flexibility of setting our own calendar as a charter school
- APS is currently in the midst of reviewing proposed [2013–14 school calendar](#)
- Final 2013–14 APS school calendar is scheduled for vote at March 4 Atlanta Board of Education meeting
- Recommended ANCS school calendar scheduled for vote at March 19 ANCS board meeting

Operations

Safety and Security Update

- School safety expert conducted on-site training with school leadership in late January
- Safety expert completed campus walkthrough and reviewed emergency plans for each campus and determined procedures at both campuses were sufficient to insure safety and security of students, faculty/staff, and visitors
- Additional actions taken:
 - Ongoing practice of emergency drills with students and staff
 - Review of temporary relocation sites
 - Security monitoring system upgrades

Fund Development

Information Item

- ▶ FY13 Annual Campaign Update
- ▶ Fund Development Events

Fund Development

FY13 Annual Campaign Update

- Annual campaign report as of 1/31/13 shows total FY13 contributions received of over \$127,000
- [Full FY13 annual campaign report](#)

Fund Development

Fund Development Events

Recent:

- “T-Dawg Productions” Benefit Concert: 2/9

Upcoming:

- Fire Ball Auction: 3/23 at the Freight Depot
- Cinco de Mayo with Matador Cantina