

Atlanta Neighborhood Charter School (ANCS)
Board Meeting Agenda
February 19, 2013 6:30pm
Location: Middle Campus Media Center

- 1) Call to Order (Leslie)
- 2) Introductions (visitor sign-in)
- 3) Public Comment
- 4) Approval of January Meeting Minutes (Sarah)
- 5) PTCA Report (PTCA Co-President, Narin)
- 6) Chair Report (Leslie)
 - a) Old Business
 - i) Authorization for Financial Expenditure
 - ii) Review final version of Recess Philosophy Statement
 - b) New Business
 - i) Nominating Committee Update
- 7) Gifted and Talented Program Analysis (Susan/Crystal)
- 8) Committee Reports
 - a) Accountability and Compliance
 - i) Finance and Operations Policy Manual
 - ii) STAR Reading and Math – Term 2
 - b) Finance
 - i) FY13 Update
 - c) Personnel
 - i) Milestones Leading to Contract Offerings
 - ii) New Teacher Residency Project- midyear report
 - d) Operations
 - i) Enrollment Update
 - ii) School Safety and Security Update
 - iii) 2013/2014 School Calendar Update
 - e) Fund Development
 - i) Annual Campaign Update
- 9) Informational Presentation
 - a) Enrollment Expansion Committee (Suzanne/Matt)
- 10) Actions Required
- 11) Announcements
 - a) February 22 – Coffee with Matt Underwood/ Masquerade Dance (MC)
 - b) February 25 – Dine out Six Feet Under
 - c) March 6 - Georgia Walk/Bike to School Day

- d) March 8 -Faculty Planning Day/ Early Dismissal
 - e) March 12 - PTCA Meeting
 - f) March 15 – PTCA Mini Grant Applications Due/ Third Friday Coffee (EC)
 - e) March 18 – PTCA Executive Committee Meeting
- 12) Executive Session
- a) Potential Organizational Structure for Leadership Team
 - b) Pension Fund Issue
- 13) Adjourn