

Atlanta Neighborhood Charter School (ANCS)

Board Meeting Agenda

January 15, 2013, 6:30pm

Location: Elementary Campus Media Center

- 1) Call to Order (Leslie)
- 2) Introductions (Visitors sign-in) 6:30-6:35
- 3) Public Comment 6:35-6:40
- 4) Approval of December Meeting Minutes (Sarah) 6:40-6:45
- 5) PTCA Report (Co-President, PTCA Narin) 6:45-6:50
- 6) Chair Report (Leslie) 6:50-7:05
 - a) Old Business
 - i) Authorization for Financial Expenditure recommendation (Finance Committee)
 - ii) Analysis of interventions, student support programs, targeted assistance (Lara, Maya)
 - b) New Business
 - i) Nomination for Chair-Elect
 - ii) Reference to Nominating Committee Process
- 7) Committee Reports 7:05-7:35
 - a) Accountability and Compliance
 - i) Finance and Operations Policy Manual – discuss and vote
 - ii) Recess Philosophy - update
 - b) Finance
 - i) FY13 Budget Update
 - ii) Cash position
 - c) Personnel
 - i) Candidate for replacement of Accounting Assistant
 - ii) **Action Item:** Approval of New Hire
 - d) Operations
 - i) Safety Procedures – Update
 - ii) Medical Benefits Provider
 - iii) **Action Item:** Vote on Contract for Employee Health Insurance Provider
 - e) Fund Development
 - i) Annual Campaign Update
- 8) Informational Presentation(s) 7:35-7:45
 - a) Enrollment Expansion Committee by Suzanne Mitchell and Matt Underwood
- 9) Other Actions Required 7:45-7:50
- 10) Announcements 7:50-7:55
 - a) January 25th: PTCA Mini Grants Due/Coffee with Principal Underwood
 - b) February 5th: Math Night
 - c) February 8th: Bingo Night
- 11) Executive Session 7:55-8:10
- 12) Adjourn