

Atlanta Neighborhood Charter School (ANCS)
Board Meeting Agenda
May 15, 2012

1. Call to Order
2. Introductions
3. Public Comment
4. Approval of April 19, 2012 Board Meeting Minutes and May 2, 2012 Executive Committee Meeting Minutes
5. Committee Reports
 - a. Accountability and Compliance
 - i. Approval of proposed daily/weekly schedule change for 2012-2013 school year.
 - ii. Approval of contract for required annual audit.
 - b. Finance
 - i. Approval of FY13 Budget
 - c. Personnel
 - i. Approval of Career Development Policy
 - ii. Approval of Employee Relationship Policy
 - d. Operations
 - i. Approval of vendor contracts for 2012-2013
 - e. Fund Development
 - i. Location of 2013 Auction
6. PTCA Report
7. Announcements
 - a. May 14-18 – Annual Campaign Drive
 - b. May 16-18 – Portfolio Share
 - c. May 18 – Walk/Bike to School, Principal’s Coffee, CRCT Retest, 5th Grade Celebration
 - d. May 19 – Saturday Night Live!
 - e. May 21 – Field Day, CRCT Retest Make up, 8th Grade Graduation
 - f. May 22 – Last Day of School (dismissal at noon), CRCT Retest Make up, Dine out at No Mas Cantina
 - g. May 23-24 – Post Planning
8. Executive Session
9. Adjourn