

**Atlanta Neighborhood Charter School
Governing Board Meeting Agenda
May 20, 2014
Location: Middle Campus Media Center**

1. Call to Order (1 minute)
2. Introductions and visitor sign in (2 minutes)
3. Approval of ANCS Governing Board Meeting Minutes: April 18, 2014 (2 minutes)
4. Public Comment (Maximum: 15 minutes)
5. Principals Open Forum (5 minutes)
6. PTCA Board Report (10 minutes)
7. Task Force Updates:
 - a. Health and Wellness – Food Allergy: Greg Parent (5 mins)
 - i. ACTION: Vote to approve Food Allergy Management Policy
 - b. Teacher Collaboration Time: Greg Parent and Matt Underwood (2 mins)

BOARD COMMITTEE REPORTS:

8. Accountability and Compliance: Michelle Newcome and (10 minutes)
 - a. Strategic plan update
 - b. ACTION: Vote to approve IB Investigation Task Force to be led by Cathey Goodgame
9. Business Operations: Gabe Damiani and Kari Lovell (30 minutes)
 - a. ACTION: Vote to approve final draft FY2015 Budget
 - b. ACTION: Vote to approve retainer auditor for FY2015
 - c. Information: Meal program changes (Kari Lovell)
 - d. Information: Technology committee update (Mitch White)
 - e. ACTION: Vote to approve \$24,900 for the upgraded wireless network
10. Fund Development: Sarah Wilcox (5 minutes)
11. Personnel and Governance: Mary Campbell Jenkins and Matt Underwood (15 minutes)
 - a. Status update on new hires
12. Executive Director Report (30 mins)
 - a. Performance Dashboard
 - b. 5th Grade Writing Test
 - c. Spring Survey Feedback – Faculty/Staff
 - d. Charter Renewal Process
13. Survey Results – Board: Grace Burley (2 mins)
14. Thank you for your years of service to Michelle Newcome, Gabe Damiani, Sarah Wilcox and Mary Campbell Jenkins!: Grace Burley and Matt Underwood
15. New Business: Open
16. Announcements/Upcoming Events:
 - a. 5/21-23: CRCT Re-test
 - b. 5/21: 8th Grade Celebration and 4th Grade Portfolio Share
 - c. 5/22: 3rd and 5th Grade Portfolio Share and 5th Grade Celebration
 - d. 5/23: Field Day
 - e. 5/28: Last Day of School
17. Executive Session
18. Brief Meeting Reflection: (5 minutes)
19. Adjourn