



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

Atlanta Neighborhood Charter School

Board Meeting

Date and Time

Tuesday August 16, 2016 at 6:30 PM EDT

Location

ANCS Middle Campus - 820 Essie Avenue 30316

Notice of this meeting was made on the ANCS website in accordance with O.C.G.A. § 50-14-1.

Agenda

I. Opening Items

Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order
- C.** Approve Minutes from Prior Board Meeting
Approve minutes for Board Meeting on May 17, 2016
- D.** PTCA Report
Standing monthly report from the ANCS Parent-Teacher-Community Association
- E.** Principals' Open Forum
Standing monthly opportunity for ANCS principals to share highlights from each campus.

II. New Business

- A. Updated enrollment lottery procedures

III. Executive Director's Report

- A. 2016-17 enrolled student data
- B. 2016 GA Milestones - Initial Report
- C. ANCS Strategic Plan - Status Update
- D. Changes to GA accountability rules

IV. Business & Operations

Business & Operations

- A. Monthly financial statements & reports
- B. Annual financial authorizations resolution

V. Educational Excellence

Educational Excellence

VI. Fund Development

Fund Development

- A. Monthly fund development report

VII. Governance

- A. Annual board retreat agenda
- B. Executive Director Evaluation

VIII. Executive Session

- A. Executive Session

The board *may* enter into executive session to discuss matters related to personnel, real estate, student discipline, and/or litigation in accordance with O.C.G.A. § 50-14-1.

IX. Closing Items

A. Brief Meeting Reflection

ANCS board reflection on governance practices from board meeting

B. Adjourn Meeting