



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

Atlanta Neighborhood Charter School

Board Meeting

Date and Time

Tuesday September 20, 2016 at 6:30 PM EDT

Location

ANCS Elementary Campus - 688 Grant St. 30315

Notice of this meeting was posted at each campus and 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 August 16, 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. Old Business

- A.** Updated enrollment lottery procedures

III. Executive Director's Report

- A.** ANCS Strategic Plan - Proposed 2016-17 Strategic Initiatives
- B.** Diversity and equity work for 2016-17 school year
Overview of areas of focus on issues of diversity and equity for 2016-17 school year

IV. Business & Operations

Business & Operations

- A.** FY16 financial audit
Per state law, all charter schools must have an independent financial audit annually and submit the audit report to their local authorizer and the GaDOE.
- B.** Monthly financial statements & reports

V. Educational Excellence

Educational Excellence

- A.** Spring 2016 Milestones analysis by demographic groups
Last month, school and grade level overview data was reported. This month a report based on student demographic group from the spring 2016 tests.
- B.** Public affairs report

VI. Governance

- A.** Board committee assignments
Assignment of board members to each board committee
- B.** 2016-17 Board Training Plan
Approve plans for required governance training for all board members for 2016-17 school year
- C.** Board code of ethics

VII. Fund Development

Fund Development

- A.** Monthly fund development report

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