



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

Atlanta Neighborhood Charter School

Board Meeting

Date and Time

Tuesday October 18, 2016 at 6:30 PM EDT

Location

ANCS Elementary Campus - 688 Grant Street 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 September 20, 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. Enrollment Policy

Clarifying language in the policy related to the timeframe for backfilling from the waiting list during the school year

III. New Business

A. Updated Promotion Policy

Proposed revisions to section 4 of the school's promotion policy to insure alignment with IB terminology

IV. Executive Director's Report

A. CREATE Teacher Residency Program - Fall Update

Fall 2016 update on programming and financials for the CREATE Teacher Residency Program

B. IB Candidacy Update

Update on ANCS's progress towards IB candidacy

C. GaDOE Annual Report

Highlights from required annual report submission by ANCS to GaDOE and vote to approve submission

V. Business & Operations

Business & Operations

A. Monthly financial statements & reports

VI. Educational Excellence

Educational Excellence

A. 2016 ANCS Alumni Report

Report on ANCS alumni from the class of 2014

B. Public affairs report

VII. Fund Development

Fund Development

- A. Monthly fund development report

VIII. Governance

- A. Monthly Governance Report

IX. 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.

X. Closing Items

- A. Brief Meeting Reflection

ANCS board reflection on governance practices from board meeting

- B. Adjourn Meeting