



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

Atlanta Neighborhood Charter School

Board Meeting

Date and Time

Tuesday November 15, 2016 at 6:30 PM EST

Location

ANCS Middle Campus - 820 Essie Avenue 30316

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 October 18, 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 Promotion Policy

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

III. Executive Director's Report

A. Report on MAP data from Administration #1

Data and analysis from first administration of 2016-17 school of Measures of Academic Progress (MAP) in reading and math

B. Special ANCS Visitor Events

Overview and purpose of special events for visitors to ANCS for 2016-17 school year

C. Quarterly Performance Dashboard

Quarterly review of key performance metrics for ANCS

IV. Fund Development

Fund Development

A. Monthly fund development report

V. Business & Operations

Business & Operations

A. Monthly financial statements & reports

VI. Governance

A. Monthly Governance Report

B. Board Nominations Subcommittee

Vote on members of nominations subcommittee for next nominations cycle

VII. Educational Excellence

Educational Excellence

A. Monthly Educational Excellence Report

B. Public Affairs Subcommittee 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