



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

Atlanta Neighborhood Charter School

Board Meeting

Date and Time

Tuesday December 13, 2016 at 6:30 PM EST

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 November 15, 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. 2017-18 Board Term Extensions

Term extensions and selection of board chair and vice chair for 2017-18 school year

III. Executive Director's Report

A. New Student Enrollment Outreach for 2017-18 School Year

Update on plans for new student enrollment outreach and weighted lottery for 2017-18 school year

B. Fall 2016 Feedback Surveys

Highlights from fall 2016 feedback surveys of students, teachers/staff, and parents/guardians

C. 2016 CCRPI Scores

Overview of 2016 CCRPI scores for ANCS in comparison to APS and state

IV. Educational Excellence

Educational Excellence

A. Monthly Educational Excellence Report

B. Public Affairs Subcommittee Report

V. Business & Operations

Business & Operations

A. Monthly financial statements & reports

VI. Fund Development

Fund Development

A. Monthly fund development report

VII. Governance

A. Monthly Governance 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

C. Vote after Executive Session