



# ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

## Atlanta Neighborhood Charter School

### Board Meeting

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#### **Date and Time**

Tuesday January 17, 2017 at 6:30 PM EST

#### **Location**

ANCS Middle Campus - 820 Essie Ave 30316

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*Notice of this meeting was posted at each campus and on the ANCS website in accordance with O.C.G.A. § 50-14-1.*

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#### **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 December 13, 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 School Year Calendar**

Review of proposed 2017-18 school year calendar

### **B. FY17 Budget Amendment**

Regular mid-year adjustment of ANCS budget in line with adjusted revenue and expense projections

## **III. Executive Director's Report**

### **A. Diversity & Equity Update**

Update on diversity and equity-focused work for 2016-17 school year

### **B. Faculty/Staff Quality of Life Initiative Update**

Updates on faculty/staff "quality of life" initiative related to professional development and compensation

### **C. January Personnel Report**

Report on any personnel hires/losses

## **IV. Governance**

### **A. Monthly Governance Report**

## **V. Educational Excellence**

Educational Excellence

### **A. Monthly Educational Excellence Report**

### **B. Public Affairs Subcommittee Report**

## **VI. Business & Operations**

Business & Operations

### **A. Monthly financial statements & reports**

## **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