



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

Atlanta Neighborhood Charter School

Board Meeting

Date and Time

Tuesday February 28, 2017 at 6:30 PM EST

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 December 2016 Board Meeting

D. Approve Minutes from Prior Board Meeting

Approve minutes for Board Meeting on January 17, 2017

E. PTCA Report

Standing monthly report from the ANCS Parent-Teacher-Community Association

F. Principals' Open Forum

Standing monthly opportunity for ANCS principals to share highlights from each campus.

II. Old Business

A. 2017-18 School Year Calendar

Vote on 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. 2017-18 SY Enrollment Update

Update on enrollment process for 2017-18 school year

B. CREATE Teacher Residency Program Update

Quarterly update on CREATE Program

C. IB MYP Candidacy Update

Quarterly update on ANCS's IB Middle Years Programme candidacy phase

IV. Business & Operations

Business & Operations

A. Monthly financial statements & reports

V. Fund Development

Fund Development

A. Monthly fund development report

VI. Governance

A. Monthly Governance Report

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