



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

Atlanta Neighborhood Charter School

March Monthly Board Meeting

Date and Time

Thursday March 23, 2017 at 6:30 PM EDT

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 February 28, 2017

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. Set Weight for 2017 New Student Enrollment Lottery

Review new student enrollment data and vote on weight amount for 2017 new student enrollment lottery

B. Review of board nominations policy

Review board nominations policy in consideration of removing requirement of PTCA approval of board slate

III. Executive Director's Report

A. Quarterly Performance Dashboard

Quarterly review of dashboard with performance data across various domains at ANCS

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