Atlanta Neighborhood Charter School

April Monthly ANCS Board Meeting

Date and Time

Tuesday April 18, 2017 at 6:30 PM EDT

Location

ANCS Elementary Campus - 688 Grant Street, Atlanta 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 March Monthly Board Meeting on March 23, 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. Old Business

A. Update board nominations policy

Vote on update to board nominations policy to delete step of PTCA ratification of slate

III. New Business

A. Vote on 2017 New Board Member Slate

Presentation of proposed slate of new board members for 2017 by board nominations subcommittee

IV. Executive Director's Report

A. Review of 2017 New Student Enrollment Lottery

Review of process and results from 2017 new student enrollment lottery

B. 2016 "Beating the Odds" Report

Report on 2016 "Beating the Odds" data provided by GaDOE

V. Business & Operations

Business & Operations

A. Monthly financial statements & reports

B. FY18 Budget

Update on proposed FY18 ANCS budget

VI. Educational Excellence

Educational Excellence

A. Monthly Educational Excellence Report

B. Public Affairs Subcommittee Report

VII. Governance

A. Monthly Governance Report

VIII. Fund Development

Fund Development

A.   Monthly fund development report

IX.   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.

X.   Closing Items

A.   Brief Meeting Reflection

ANCS board reflection on governance practices from board meeting

B.   Adjourn Meeting