



# ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

## Atlanta Neighborhood Charter School

### May Monthly Board Meeting

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#### Date and Time

Tuesday May 16, 2017 at 6:30 PM EDT

#### Location

ANCS Middle Campus - 820 Essie Avenue 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

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Melissa McKay-Hagan	1 m
<b>B.</b> Call the Meeting to Order		Mitch White	1 m
<b>C.</b> Approve Minutes from Prior Board Meeting	Approve Minutes	Melissa McKay-Hagan	3 m
Approve minutes for April Monthly ANCS Board Meeting on April 18, 2017			
<b>D.</b> PTCA Report		Joy Prince	5 m
Standing monthly report from the ANCS Parent-Teacher-Community Association			
<b>E.</b> Principals' Open Forum		Cathey Goodgame	5 m

Purpose	Presenter & Lara Zelski	Time
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Standing monthly opportunity for ANCS principals to share highlights from each campus.

**II. Old Business 6:45 PM**

A. Proposed Compensation Policy Updates	Discuss	Matt Underwood, Lia Santos, & Kari Lovell	15 m
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Proposed updates to the ANCS employee compensation policy

B. FY18 Budget	Vote	Ryan Camp & Kari Lovell	15 m
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Vote on proposed FY18 ANCS budget

**III. New Business 7:15 PM**

A. Executive Director Succession Plan Policy	Vote	Lia Santos	7 m
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Present draft of proposed succession plan policy

B. 2017-18 Board Officers and Committee Assignments	Discuss	Mitch White	7 m
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**IV. Executive Director's Report 7:29 PM**

A. Review of 2016-17 Gallup Student Poll Data	Discuss	Matt Underwood	7 m
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Data from Gallup student poll in relation to ANCS charter petition goals

**V. Business & Operations 7:36 PM**

Business & Operations

A. Monthly financial statements & reports	FYI	Ryan Camp & Kari Lovell	10 m
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B. Technology Subcommittee Report	FYI	Eric Teusink	3 m
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**VI. Fund Development 7:49 PM**

Fund Development

	Purpose	Presenter	Time
A. Monthly fund development report	FYI	Narin Hassan	10 m
<b>VII. Governance</b>			<b>7:59 PM</b>
A. Monthly Governance Report	FYI	Lia Santos	10 m
<b>VIII. Educational Excellence</b>			<b>8:09 PM</b>
Educational Excellence			
A. Monthly Educational Excellence Report	FYI	Tara Stoinski	10 m
<b>IX. Executive Session</b>			<b>8:19 PM</b>
A. Executive Session	Vote	Mitch White	15 m
The board <i>may</i> 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.			
<b>X. Closing Items</b>			<b>8:34 PM</b>
A. Brief Meeting Reflection	Discuss	Mitch White	5 m
ANCS board reflection on governance practices from board meeting			
B. Adjourn Meeting	Vote	Mitch White	1 m