



**ATLANTA NEIGHBORHOOD
CHARTER SCHOOL**

helping students learn to use their minds well

Atlanta Neighborhood Charter School

August Monthly Board Meeting

Date and Time

Tuesday August 15, 2017 at 6:30 PM EDT

Location

ANCS Elementary Campus - 688 Grant Street 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

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests		Nicholas Chiles	1 m
B. Call the Meeting to Order		Mitch White	1 m
C. Approve Minutes from Prior Board Meeting	Approve Minutes	Nicholas Chiles	3 m
Approve minutes for May Monthly Board Meeting on May 16, 2017			
D. PTCA Report		Hannah Beth Millman	5 m
Standing monthly report from the ANCS Parent-Teacher-Community Association			
E. 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. New Business 6:45 PM

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| A. 2017-18 Board Meeting Calendar | Discuss | Mitch White | 5 m |
| B. Proposed 2017-18 SY Strategic Plan Initiatives | Discuss | Matt Underwood | 15 m |

III. Executive Director's Report 7:05 PM

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| A. 2016-17 SY Final Performance Dashboard | Discuss | Matt Underwood | 10 m |
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Review of final performance metrics from 2016-17 SY

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| B. 2017-18 SY ANCS "By the Numbers" | Discuss | Matt Underwood | 10 m |
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Student and faculty/staff data for 2017-18 SY

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| C. 2017 GA Milestones Results | Discuss | Matt Underwood | 15 m |
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Initial report on 2017 GA Milestones results

IV. Business & Operations 7:40 PM

Business & Operations

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| A. Monthly financial statements & reports | Discuss | Ryan Camp | 15 m |
| B. FY18 Financial Resolution | Vote | Ryan Camp | 5 m |

Annual financial resolution

V. Governance 8:00 PM

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| A. Monthly Governance Report | Discuss | Lia Santos | 10 m |
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VI. Fund Development 8:10 PM

Fund Development

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| A. Monthly fund development report | Discuss | Meeghan Fortson | 10 m |
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	Purpose	Presenter	Time
VII. Educational Excellence			8:20 PM
Educational Excellence			
A. Monthly Educational Excellence Report	Discuss	Tiffany Mitchell	10 m
B. Public Affairs Subcommittee Report	FYI	Eric Teusink	5 m

VIII. Executive Session			8:35 PM
A. Executive Session	Vote	Mitch White	15 m

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			8:50 PM
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