



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

Atlanta Neighborhood Charter School

September Monthly Board Meeting

Date and Time

Tuesday September 19, 2017 at 6:30 PM EDT

Location

ANCS Middle Campus - 820 Essie Avenue Atlanta, GA 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 August Monthly Board Meeting on August 15, 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. Annual Approval of Succession Plans
- B. 2017-18 Board Officers and Committee Assignments
- C. Strategic Plan Task Force

III. Old Business

- A. 2017-18 Board Meeting Calendar
- B. Proposed 2017-18 SY Strategic Plan Initiatives

IV. Executive Director's Report

- A. Special Education in Charter Schools and at ANCS
- B. Diversity & Equity Update

V. Business & Operations

Business & Operations

- A. Monthly financial statements & reports

VI. Fund Development

Fund Development

- A. Monthly fund development report

VII. Educational Excellence

Educational Excellence

- A. Monthly Educational Excellence Report
- B. Public Affairs Subcommittee Report

VIII. Governance

- A. Monthly Governance 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