



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

Atlanta Neighborhood Charter School

October Monthly Board Meeting

Date and Time

Tuesday October 17, 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

	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 September Monthly Board Meeting on September 19, 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
Standing monthly opportunity for ANCS principals to share highlights from each campus.			
II. New Business			6:45 PM
A. Annual Financial Audit Presentation	Discuss	Cindy Ethridge	25 m
Overview of required FY17 financial audit			
III. Executive Director's Report			7:10 PM
A. CREATE Teacher Residency Program Update	Discuss	Elizabeth Hearn	20 m
B. Changes to CCRPI	Discuss	Matt Underwood	15 m
Changes to Georgia's College and Career Readiness Performance Index			
C. GaDOE Charter Schools Annual Report	Discuss	Matt Underwood	10 m
Information provided by ANCS to the Georgia Dept of Education for the required state annual report			
IV. Business & Operations			7:55 PM
Business & Operations			
A. Monthly financial statements & reports	Discuss	Ryan Camp & Kari Lovell	15 m
V. Governance			8:10 PM
A. Monthly Governance Report	Discuss	Joyce Gist Lewis	10 m
VI. Fund Development			8:20 PM
Fund Development			
A. Monthly fund development report	Discuss	Meeghan Fortson	10 m
VII. Educational Excellence			8:30 PM
Educational Excellence			

	Purpose	Presenter	Time
A. Monthly Educational Excellence Report	Discuss	Tiffany Mitchell	10 m
B. Public Affairs Subcommittee Report	FYI	Eric Teusink	5 m

VIII. Executive Session

8:45 PM

A. Executive Session	Vote	Mitch White	15 m
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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

9:00 PM

A. Brief Meeting Reflection	Discuss	Mitch White	5 m
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ANCS board reflection on governance practices from board meeting

B. Adjourn Meeting	Vote	Mitch White	1 m
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