



**ATLANTA NEIGHBORHOOD
CHARTER SCHOOL**

helping students learn to use their minds well

Atlanta Neighborhood Charter School

November/December Monthly Board Meeting

Date and Time

Tuesday December 12, 2017 at 6:30 PM EST

Location

ANCS Middle Campus - 820 Essie Avenue, Atlanta 30316

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 October Monthly Board Meeting on October 17, 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. ANCS Nondiscrimination Policy - First Read	Discuss	Matt Underwood	10 m
First read of proposed nondiscrimination policy			
B. Board Nominations Policy - First Read	Discuss	Lia Santos	5 m
First read of proposed updates to board nominations policy			
C. 2018 Board Nominations Subcommittee	Vote	Meeghan Fortson	5 m
Vote on members of 2018 board nominations subcommittee			
III. Old Business			7:05 PM
A. 2018 Strategic Planning Update	FYI	Laura Melton	5 m
Update on process of updating ANCS strategic plan			
IV. Executive Director's Report			7:10 PM
A. Quarterly Performance Dashboard	Discuss	Matt Underwood	15 m
B. Fall Feedback Surveys Summary	Discuss	Matt Underwood	15 m
Summary of data from fall 2017 surveys of students, teachers/staff, and parents/caregivers			
C. Diversity & Equity Initiative Update	Discuss	Matt Underwood	15 m
V. Business & Operations			7:55 PM
Business & Operations			
A. Monthly financial statements & reports	Discuss	Ryan Camp & Kari Lovell	15 m
VI. Educational Excellence			8:10 PM
Educational Excellence			

	Purpose	Presenter	Time
A. Fall 2017 MAP Report	Discuss	Tiffany Mitchell & Matt Underwood	15 m
Review of data from fall 2017 administration of Measures of Academic Progress			
B. Public Affairs Subcommittee Report	FYI	Eric Teusink	5 m
VII. Governance			8:30 PM
A. Monthly Governance Report	Discuss	Joyce Gist Lewis	10 m
VIII. Fund Development			8:40 PM
Fund Development			
A. Monthly fund development report	Discuss	Meeghan Fortson	10 m
IX. Executive Session			8:50 PM
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.			
X. Closing Items			9:05 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