



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

Atlanta Neighborhood Charter School

January Monthly Board Meeting

Date and Time

Tuesday January 16, 2018 at 6:30 PM EST

Location

Atlanta Neighborhood Charter School Elementary Campus - 688 Grant Street

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. Public Comment

Public comment can be used to share comments that are of general interest to the school community and/or related to an item on the meeting agenda.

D. Approve Minutes from November Board Meeting

E. Approve Minutes from Prior Board Meeting

Approve minutes for November/December Monthly Board Meeting on December 12, 2017

F. PTCA Report

Standing monthly report from the ANCS Parent-Teacher-Community Association

G. Principals' Open Forum

Standing monthly opportunity for ANCS principals to share highlights from each campus.

II. New Business

A. 2018-19 School Year Calendar

Vote on 2018-19 school year calendar

B. Proposed Compensation Policy Changes - Second Read

III. Old Business

A. Board Nominations Policy - Second Read

Second read and vote on proposed updates to board nominations policy

B. ANCS Nondiscrimination Policy - Second Read

Second read and vote on proposed nondiscrimination policy

IV. Executive Director's Report

A. Midyear Strategic Plan Initiatives Update

Brief update on state of each of the 2017-18 SY strategic plan initiatives

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
- B. Midyear Board Retreat Draft Agenda

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