



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

Atlanta Neighborhood Charter School

February Monthly Board Meeting

Date and Time

Tuesday February 27, 2018 at 6:30 PM EST

Location

ANCS Middle Campus - 820 Essie Avenue 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

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 Prior Board Meeting

Approve minutes for January Monthly Board Meeting on January 16, 2018

E. PTCA Report

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

F. Principals' Open Forum

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

II. New Business

A. Donation to Diverse Charter Schools Coalition 2018 Challenge Grant Campaign

Financial contribution to the Diverse Charter Schools Coalition (of which ANCS is a member): <http://diversecharters.org/what-we-do/>

III. Old Business

A. Employee Compensation Policy - Final

Vote on proposed updates to employee compensation policy

IV. Executive Director's Report

A. International Baccalaureate (IB) Candidacy Update

B. Diversity & Equity Initiative Update

C. CREATE Teacher Residency Program - Quarterly Update

V. Business & Operations

Business & Operations

A. Monthly financial statements & reports

VI. Governance

A. Monthly Governance Report

VII. Fund Development

Fund Development

A. Monthly fund development report

VIII. Educational Excellence

Educational Excellence

A. Monthly Educational Excellence Report

B. Public Affairs Subcommittee 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