



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

Atlanta Neighborhood Charter School

March Monthly Board Meeting

Date and Time

Tuesday March 20, 2018 at 6:30 PM EDT

Location

ANCS Elementary Campus - 688 Grant Street, 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. 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 February Monthly Board Meeting on February 27, 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. Update on 2018 New Student Enrollment and Weighted Lottery Vote

B. 2018 Employee Contract Renewal

III. Old Business

A. Strategic Planning Update

B. 2018-19 School Year Calendar

IV. Executive Director's Report

A. FY19 Budget Priorities

V. Business & Operations

Business & Operations

A. Monthly financial statements & reports

VI. Educational Excellence

Educational Excellence

A. Monthly Educational Excellence Report

B. Public Affairs Subcommittee Report

VII. Fund Development

Fund Development

A. Monthly fund development 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