



**ATLANTA NEIGHBORHOOD  
CHARTER SCHOOL**

helping students learn to use their minds well

# Atlanta Neighborhood Charter School

## Board Meeting

**Date and Time**

Tuesday November 17, 2015 at 6:30 PM EST

**Location**

ANCS Middle Campus - 820 Essie Avenue 30316

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Melissa McKay-Hagan	
<b>B.</b> Call the Meeting to Order		Mitch White	
<b>C.</b> Approve Minutes	Approve Minutes	Melissa McKay-Hagan	2 m
Approve minutes for Board Meeting on October 20, 2015			
<b>D.</b> PTCA report		Joy Prince	5 m
Monthly highlights from the ANCS Parent Teacher Community Association			
<b>E.</b> Principals' open forum		Lara Zelski	15 m
Monthly highlights from the principals of each campus. This month features a special performance by the middle campus drama club.			
<b>II. Old Business</b>			
<b>III. New Business</b>			
<b>IV. Executive Director's Report</b>			<b>6:52 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. 2014-15 Georgia Milestones</b>	FYI	Matt Underwood	15 m
Preliminary update on ANCS and state Milestones scores from 2014-15			
<b>B. Fall Feedback Surveys</b>	FYI	Matt Underwood	10 m
Summary of information from ANCS's fall feedback surveys of students (grades 3-8), parents/guardians, and teachers/staff			
<b>V. Business &amp; Operations</b>			<b>7:17 PM</b>
Business & Operations			
<b>A. Facilities update</b>	FYI	Philippe Pellerin	7 m
<b>B. Monthly financial update</b>	FYI	Kari Lovell	7 m
<b>C. Monthly Business &amp; Operations Chair Report</b>	FYI	Ryan Camp	7 m
<b>VI. Educational Excellence</b>			<b>7:38 PM</b>
Educational Excellence			
<b>A. Public affairs update</b>	FYI	Eric Teusink	7 m
<b>VII. Board Governance</b>			<b>7:45 PM</b>
Board Governance			
<b>A. Monthly Board Governance Chair Report</b>	FYI	Lia Santos	7 m
<b>B. Board Goals in Board on Track</b>	Discuss	Matt Underwood	7 m
<b>C. Board nominations committee</b>	Vote	Leigh Finlayson	7 m
Discuss and determine members of this year's board nominations subcommittee.			
<b>VIII. Fund Development</b>			<b>8:06 PM</b>
Fund Development			
<b>A. Monthly Fund Development Chair Report</b>	FYI	Narin Hassan	7 m
<b>IX. Executive Session</b>			<b>8:13 PM</b>
<b>A. Executive Session</b>	Discuss		10 m
Executive session may be entered into by the board to discuss real estate, litigation, or other matters allowed under <i>O.C.G.A. § 50-14-1</i>			
<b>X. Closing Items</b>			<b>8:23 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Brief meeting reflection</b>	FYI	Mitch White	5 m

As a regular practice, the members of the board engage in a brief reflection on governance practices near the end of each monthly board meeting.

<b>B. Adjourn Meeting</b>	Vote	Mitch White	1 m
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