



# ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

## Atlanta Neighborhood Charter School

### May Monthly Board Meeting

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#### **Date and Time**

Tuesday May 15, 2018 at 6:30 PM EDT

#### **Location**

ANCS Elementary Campus - 688 Grant Street Atlanta, GA 30315

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*Notice of this meeting was posted at each campus and on the ANCS website in accordance with O.C.G.A. § 50-14-1.*

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#### **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 April Monthly Board Meeting on April 17, 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.** 2018-19 New Board Member Slate

**B.** Head Lice Policy update - first read

**III. Old Business**

**A.** FY19 Budget - final

**IV. Executive Director's Report**

**A.** Overview of Pre-K Program Options

**B.** Diversity & Equity Strategic Initiative Update

**C.** Employee Hiring Report

**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