



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

Atlanta Neighborhood Charter School

Board Meeting

Date and Time

Tuesday August 21, 2018 at 6:30 PM EDT

Location

ANCS Elementary Campus - 688 Grant Street 30315

Notice of this meeting was posted 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. Statement from ANCS Board Chair
- D. 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.

- E. Approve Minutes from Prior Board Meeting
Approve minutes for May Monthly Board Meeting on May 15, 2018
- F. Approve Minutes from Prior Board Meeting

Approve minutes for Special Called Meeting on August 19, 2018

G. PTCA Report

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

H. Principals' Open Forum

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

II. New Business

A. Pledge of Allegiance at ANCS

Update regarding next steps for board and school leadership following listening sessions related to the Pledge of Allegiance at ANCS

III. Executive Director's Report

A. 2017-18 School Year Performance Dashboard - Final

Performance dashboard with key metrics for 2017-18 school year

IV. Business & Operations

Business & Operations

A. Monthly financial statements & reports

V. Fund Development

Fund Development

A. Monthly fund development report

VI. 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.

VII. Closing Items

A. Brief Meeting Reflection

ANCS board reflection on governance practices from board meeting

B. Adjourn Meeting