



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

Atlanta Neighborhood Charter School

Board Meeting

Date and Time

Tuesday September 18, 2018 at 6:30 PM EDT

Location

ANCS Middle Campus - 820 Essie Avenue 30316

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. 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 Board Meeting on August 21, 2018

E. Approve Minutes from Board Retreat

Approve minutes for Board Retreat on September 9, 2018

F. PTCA Report

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

G. Principals' Open Forum

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

II. Strategic Planning Work Session

A. Continuation of work session on drafting update to ANCS strategic plan

III. New Business

A. 2018-19 Board Officers and Committee Assignments

Vote on slate of board officers for SY18-19; review committee assignments

B. FY19 Financial Resolution

Vote on required annual financial resolution

IV. Old Business

A. Pledge of Allegiance at ANCS

Update regarding next steps for board and school leadership and creation of task force groups following listening sessions related to the Pledge of Allegiance at ANCS. Vote on task force leads from board.

B. Proposed Updates to Head Lice Policy

Vote on proposed changes to head lice policy originally presented at May 2018 board meeting and revised based on feedback received.

V. Business & Operations

Business & Operations

A. Monthly financial statements & committee report

VI. Governance

A. Monthly governance committee report

VII. Educational Excellence

- A. Monthly educational excellence committee report

VIII. Fund Development

Fund Development

- A. Monthly fund development committee 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