



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

Atlanta Neighborhood Charter School

Board Meeting

Date and Time

Tuesday October 16, 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. 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 September 18, 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. Atlanta Public Schools - Unified Enrollment Project

B. 2019-20 School Year Calendar

III. Old Business

A. Task Force Updates

B. Strategic Planning Presentation

Review draft strategic plan goals and objectives and approve taking draft goals and objectives out for community engagement and feedback

IV. Executive Director's Report

A. Diversity & Equity Action Team Update

B. International Baccalaureate (IB) Authorization Update

V. Business & Operations

Business & Operations

A. Monthly financial statements & committee report

VI. Fund Development

Fund Development

A. Monthly fund development committee report

VII. Governance

A. Monthly governance committee report

VIII. Educational Excellence

A. Monthly educational excellence 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