



# ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

## Atlanta Neighborhood Charter School

### Board Meeting

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#### Date and Time

Tuesday December 18, 2018 at 6:30 PM EST

#### Location

ANCS Middle Campus - 820 Essie Avenue 30316

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*Notice of this meeting was posted 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 Board Meeting on October 16, 2018

**E.** Approve Minutes from Special Called Board Meeting

Approve minutes for Special Called Board Meeting on October 29, 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. New Business**

**A. FY18 Financial Audit Overview**

**B. Board Nominations Subcommittee**

**III. Old Business**

**A. 2019-2020 School Year Calendar**

**B. Strategic Planning Update**

**C. Task Force Updates**

**IV. Executive Director's Report**

**A. CREATE Quarterly Update**

**B. 2018 CCRPI Highlights**

**C. Fall 2018 Feedback Survey Highlights**

**D. Quarterly Performance Dashboard**

**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