



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

Atlanta Neighborhood Charter School

Board Meeting

Date and Time

Tuesday January 22, 2019 at 6:30 PM EST

Location

ANCS Elementary Campus - 688 Grant Street 30315

Notice of this meeting was posted at each campus and on the ANCS website 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

D. Approve Minutes from Prior Board Meeting

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. Executive Director's Report

- A. Monthly Report

III. Fund Development

Fund Development

- A. Monthly fund development report
- B. Auction Sub-Committee - General Update

IV. Business & Operations

Business & Operations

- A. Monthly financial statements & reports

V. Governance

- A. Monthly Governance Report
- B. Board Nominations Sub-Committee - Nominations Policy
Vote on proposed revisions to Board Nominations Policy
- C. BOARD NOMINATIONS SUB-COMMITTEE - Skills/Experience Needed
Discuss and agree on skills and experiences we are looking for in New Board Members.

VI. Educational Excellence

Educational Excellence

- A. Monthly Educational Excellence Report
- B. Public Affairs Subcommittee Report

VII. 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.

VIII. Closing Items

A. Adjourn Meeting