



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

Atlanta Neighborhood Charter School

Board Meeting

Date and Time

Tuesday February 26, 2019 at 6:30 PM EST

Location

ANCS Middle Campus - 820 Essie Avenue 30316

In accordance with Georgia's open meetings requirements, notice of this meeting has been posted at both campuses and on the ANCS website.

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes from Prior Board Meeting

Approve minutes for Board Meeting on January 22, 2019

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. PTCA Report

Standing monthly meeting 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 section

III. New section

A. Strategic Planning Taskforce - Update

IV. Business & Operations

Business & Operations

A. Monthly Financial Statements & Reports

B. Buildings & Real Estate Sub-Committee - Update

V. Educational Excellence

Educational Excellence

A. Monthly Education Excellence Report

VI. Fund Development

Fund Development

A. Monthly Fund Development Report

VII. Board Governance

Board Governance

A. Board Nominations Sub-committee

VIII. New section

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.

IX. Closing Items

A. Adjourn Meeting

B. Brief Meeting Reflection