



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

Atlanta Neighborhood Charter School

Board Meeting

Date and Time

Tuesday March 19, 2019 at 6:30 PM EDT

Location

ANCS Elementary Campus - 688 Grant Street, Atlanta, GA 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

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests		Nicholas Chiles	2 m
B. Call the Meeting to Order		Lia Santos	3 m
C. Public Comment			5 m
This is an open forum for non-board members to make a public comment prior to the Board Meeting business agenda. If a response is requested, please indicate that with your e-mail on the sign-in-sheet.			
D. Approve Minutes from Prior Board Meeting	Approve Minutes	Nicholas Chiles	1 m

Four sets of minutes: February Board Meeting and three Special Called Board Meetings - March 4, 5, and 11

Approve minutes for Board Meeting on February 26, 2019

	Purpose	Presenter	Time
E. Approve Minutes from Prior Board Meeting	Approve Minutes	Nicholas Chiles	5 m
Four sets of minutes: February Board Meeting and three Special Called Board Meetings - March 4, 5, and 11			
Approve minutes for Special Called Board Meeting on March 4, 2019			
F. Approve Minutes from Prior Board Meeting	Approve Minutes	Nicholas Chiles	1 m
Four sets of minutes: February Board Meeting and three Special Called Board Meetings - March 4, 5, and 11			
Approve minutes for Special Called Board Meeting on March 5, 2019			
G. Approve Minutes from Prior Board Meeting	Approve Minutes	Nicholas Chiles	1 m
Four sets of minutes: February Board Meeting and three Special Called Board Meetings - March 4, 5, and 11			
Approve minutes for Special Called Board Meeting on March 11, 2019			
H. PTCA Report		Hannah Beth Millman	5 m
Standing monthly report from the ANCS Parent-Teacher-Community Association			
I. Principals' Open Forum		Cathey Goodgame and Lara Zelski	10 m
Standing monthly opportunity for ANCS Principals to share highlights from each campus.			
II. Executive Director's Report			7:03 PM
A. Monthly Report	FYI	Lara Zelski	10 m
III. Old Business			7:13 PM
A. Taskforce Updates	FYI	Lia Santos	10 m
Each Task Force Lead will provide an update based on task force details provided during October board meeting. These were formed in response to the Pledge Incident earlier this year: Reflection Task Force, Communications Task Force, Policy Review			
B. Vote to Approve Full-Time, Permanent, Equity Support Coordinator	Vote	Lara Zelski	1 m

	Purpose	Presenter	Time
We discussed this in a prior meeting. This position was initially a Interim, Full-time position for one year. The job description has been updated and the vote is to make the position permanent after this one-year interim year.			

IV. New Business **7:24 PM**

A. Annual Weighted Lottery Presentation	Discuss	Jarod Epperson - Subject Matter Expert	15 m
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Jarod will present a recommendation to the board on this year's weighted lottery. This recommendation will be based on applicants to date, including those who indicated that they qualify for Free and Reduced Lunch on their application. Additionally, the recommendation will be within the documented language contained in the Atlanta Neighborhood Charter School's charter.

V. Business & Operations **7:39 PM**

Business & Operations

A. Monthly financial statements & reports	FYI	Laura Melton & Kari Lovell	5 m
B. Buildings & Real Estate Sub-Committee	FYI	Jordache Avery	5 m
C. Updates to FY18-19 Financial Resolution	Vote	Laura Melton	5 m

The board voted on the FY18-19 Financial Resolution earlier this year, as usual. Attached are a few additional edits (highlighted in red) to reflect the change in administration. Please review and be prepared to Vote on these edits.

VI. Educational Excellence **7:54 PM**

Educational Excellence

A. Monthly Educational Excellence Report	FYI	Eric Teusink	5 m
B. Public Affairs Subcommittee Report	FYI	Eric Teusink or Howard Franklin	5 m

VII. Fund Development **8:04 PM**

Fund Development

	Purpose	Presenter	Time
A. Monthly fund development report	FYI	Meeghan Fortson	5 m
B. Auction Sub-Committee - General Update	FYI	Meeghan Fortson	5 m
VIII. Governance			8:14 PM
A. Monthly Governance Report	FYI	Joyce Gist Lewis	5 m
B. Board Nominations Sub-Committee - Update	FYI	Meeghan Fortson	5 m
Discuss process to date, next steps, etc.			
IX. Executive Session			8:24 PM
A. Executive Session	Discuss	Lia Santos	30 m
The board <i>may</i> 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. New Business			8:54 PM
A. Potential Vote on ANCS' Next Executive Director	Vote	Lia Santos	5 m
The board will discuss the executive director candidates during executive session. If the board feels that we are in a position to vote, this will take place following executive session.			
XI. Closing Items			8:59 PM
A. Adjourn Meeting	Vote	Lia Santos	1 m