



# 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 April 16, 2019 at 6:30 PM EDT

#### Location

ANCS Middle Campus - 820 Essie Avenue 30316

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

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 for Board Meeting on March 19, 2019

**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 section**

**A. CREATE Program Quarterly Report**

**III. Executive Director's Report**

**A. Monthly Report**

This month will include the quarterly dashboard, results of the annual enrollment lottery, and other items.

**IV. Old Business**

**A. Taskforce Updates**

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. Present FY2019-2020 Budget**

The preliminary budget was presented last month. We held two public meetings this month and are now ready to vote.

**V. Business & Operations**

Business & Operations

**A. Monthly financial statements & reports**

**B. Buildings & Real Estate Sub-Committee**

**VI. Educational Excellence**

Educational Excellence

**A. Monthly Educational Excellence Report**

**B. Public Affairs Subcommittee Report**

## **VII. Fund Development**

Fund Development

- A.** Monthly fund development report

## **VIII. Governance**

- A.** Monthly Governance Report

- B.** Board Nominations Sub-Committee

Vote on slate of candidates to join ANCS Governing Board beginning academic year 2019-2020

## **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.** Adjourn Meeting