



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

Atlanta Neighborhood Charter School

Board Meeting

Date and Time

Tuesday May 21, 2019 at 6:30 PM EDT

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

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 April 16, 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. Executive Director's Report

A. Monthly Report

Standing monthly report from the ANCS Executive Director

B. Chuck Meadows' First 30-days at ANCS

III. 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 (Joyce Gist Lewis), Communications Task Force (Sabrina Sexton), Policy Review (Kristen Frenzel)

B. APS Unified Enrollment Pilot - Update

The scope of the pilot was amended by APS so we will provide an overview and more details.

C. Strategic Plan - Update

IV. Business & Operations

Business & Operations

A. Monthly financial statements & reports

B. Buildings & Real Estate Sub-Committee

EC Roof Replacement - Delayed

There are other repairs that need to be made prior to advancing with this project. Due to the length of time required for the roof replacement, it can only be completed during the summer. Details on the repairs, timeline, and funding will be provided/discussed.

C. ANCS Financial Resolution

This update to the resolution will add Executive Director, Chuck Meadows, as an authorized check signer on ANCS accounts.

V. Educational Excellence

Educational Excellence

- A. Monthly Educational Excellence Report
- B. Public Affairs Subcommittee Report
- C. Diversity and Equity Action Team - Update on Initiatives

VI. Fund Development

Fund Development

- A. Monthly fund development report
- B. Fund Development Policy

The committee updated the policy earlier this year to reflect having a part-time fund development staff member.

VII. Governance

- A. Monthly Governance Report

VIII. 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.

IX. Closing Items

- A. Adjourn Meeting