



# ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

## Atlanta Neighborhood Charter School

### Board Retreat

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#### Date and Time

Sunday September 9, 2018 at 8:30 AM EDT

#### Location

ANCS Elementary Campus - 688 Grant Street 30315

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Notice of this meeting has been posted in accordance with Georgia's open meetings requirements.

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#### Agenda

##### I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Board Culture & Norms
  - Get to know each other
  - Establish norms for board effectiveness

##### II. Annual ANCS Board Retreat

- A. Overview of Board on Track and Board Assessment Results

- High level overview of new tools and resources in Board on Track
- Walk through and discuss Sept 2018 board assessment results

**B. Strategic Planning Work Session**

- Overview of process and timeline
- Brief review of current state
- Discussion of future state

**C. Working Lunch and Campus Updates with ANCS Leadership Team**

**D. Committee Assignments and Officerships for 2018-19 School Year**

All Committee Chairs should lead a discussion that includes: 1) responsibilities of the committee, 2) draft of important goals for the year and tracking objectives, and 3) skills needed of committee members 4) assign each Board Member to a committee and ensure there is a Non-Board Member (staff or other) on each committee.

**E. Legal Essentials and Board Training Requirements for Charter School Board Members**

- Legal essentials (open meetings act, etc.)
- Georgia charter school board member training requirements
- Conflict of interest and code of ethics forms

**F. Questions and Discussion of Further Board Training Needs**

**III. Closing Items**

**A. Adjourn Meeting**