



# ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

## Atlanta Neighborhood Charter School

### Special Called Board Meeting

---

#### **Date and Time**

Monday March 11, 2019 at 5:00 PM EDT

#### **Location**

ANCS Middle Campus - 820 Essie Avenue, Atlanta, GA 30316

---

*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

##### **II. 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.

##### **III. Business and Operations - Buildings & Real Estate Sub-Committee**

**A. HVAC Replacement Plan**

Vote on proposal to replace certain HVAC units at the Elementary Campus.

**IV. Closing Items**

**A. Adjourn Meeting**