



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

Atlanta Neighborhood Charter School

Board Meeting

Date and Time

Tuesday August 20, 2019 at 6:30 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

C. Approve Minutes from Prior Board Meeting

Approve minutes for Board Meeting on June 19, 2019

D. PTCA Report

Standing monthly report from the ANCS Parent-Teacher-Community Association

E. Principals' Open Forum

Standing monthly opportunity for ANCS principals to share highlights from each campus.

II. New Business

- A. 2019-2020 Board Meeting Calendar & Committee Schedule
- B. Board Retreat Agendas
- C. 2019-2020 Slate of Officers & Committee Chairs

III. Executive Director's Report

- A. 2019 GA Milestones Results
- B. 2018-2019 Parent & Faculty Survey Results

IV. Old Business

- A. Communications Task Force Update
- B. Strategic Plan Update

V. Business & Operations

Business & Operations

- A. Monthly Business & Operations Report
- B. Annual Financial Resolution

VI. Fund Development

Fund Development

- A. Monthly fund development report

VII. Educational Excellence

Educational Excellence

- A. Public Affairs Subcommittee 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