



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

Atlanta Neighborhood Charter School

ANCS Governing Board Meeting

Date and Time

Tuesday September 17, 2019 at 6:30 PM EDT

Location

Elementary Campus, 688 Grant Street, SE Atlanta, GA 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

Public comment can be used to share comments that are of general interest to the school community and/or related to an item on the meeting agenda.

D. Approve Minutes from Prior Board Meeting

Approve minutes for Board Meeting on August 20, 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 Business

A. Charter Renewal Process

Elisa Falco from GCSA will present on the nuts and bolts of the charter renewal process.

B. Charter Renewal Consultant

We will vote on the proposal to hire GCSA as our charter renewal consultant.

III. Old Business

A. 2019-2020 Schedule of Board & Committee Meetings

B. Strategic Plan Update

C. Communications Update

IV. Executive Director's Report

A. Executive Director's Report

V. Business & Operations

Business & Operations

A. Monthly Business & Operations Report

B. Revised Annual Financial Resolution

A revised annual financial resolution, which now includes a board member as a check signee, has been proposed for a board vote.

C. Replacement of HVAC Units on Roof

VI. Fund Development

Fund Development

A. Monthly fund development report

VII. Educational Excellence

Educational Excellence

- A. Monthly Educational Excellence Report
- B. Public Affairs Subcommittee Report

VIII. Governance

- A. Monthly Governance Report

IX. Closing Items

- A. Adjourn Meeting

X. 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.