



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

Atlanta Neighborhood Charter School

ANCS Governing Board Meeting

Date and Time

Tuesday October 22, 2019 at 6:30 PM EDT

Location

Elementary Campus, 688 Grant St., 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. Brain Start Smart

D. 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.

E. Approve Minutes from Prior Board Meeting

Approve minutes for ANCS Governing Board Meeting on September 17, 2019

F. PTCA Report

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

G. Principals' Open Forum

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

II. New Business

A. Annual Audit Presentation

Aleisa Howell from Mauldin Jenkins, our audit firm, will present an overview of our required audit from FY19.

B. Middle Campus Update

As part of a series of ANCS Leadership Team updates at board meetings this year, Middle Campus Principal Cathey Goodgame will report on 2019-2020 key priorities and initiatives for the Middle Campus.

III. Old Business

A. Strategic Plan Vote

Board will vote to approve the updated strategic plan.

IV. Executive Director's Report

A. Communications Update

B. GaDOE Annual Report

Overview of the info ANCS provides to the Georgia Department of Education in our required annual report.

C. Charter Renewal Update

Standing agenda item for 2019-2020 year.

V. Governance

A. Monthly Governance Report

VI. Business & Operations

Business & Operations

A. Monthly Business & Operations Report

B. Annual Resolution Vote

Board will vote to approve the amended annual resolution and proposal recommended by the Business and Operations Committee.

C. Update on Replacement of HVAC Units on Roof

VII. Fund Development

Fund Development

A. Monthly fund development report

Distribute board pledge form

VIII. Educational Excellence

Educational Excellence

A. Monthly Educational Excellence Report

B. Public Affairs Subcommittee 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.