



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

Atlanta Neighborhood Charter School

ANCS Governing Board Meeting

Date and Time

Tuesday November 19, 2019 at 6:30 PM EST

Location

Middle Campus, 820 Essie Avenue, SE 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. 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 October 22, 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. 2020-2021 School Calendar

We will discuss the proposed 2020-2021 school calendar at the November meeting and will vote on the final calendar at the December meeting.

B. CCRPI Report

C. Officer Succession Planning

D. Secretary's Report

An overview of FY20 Board Training Requirements and other items.

E. Equity Support Coordinator's Update

As part of a series of ANCS Leadership Team updates at board meetings this year, Tilifayea Griffin, Equity Support Coordinator, will present on key priorities and initiatives for the year.

III. Executive Director's Report

A. Charter Renewal Update

Standing agenda item for 2019-2020 year.

B. Student Recruitment Strategy

IV. Governance

A. Monthly Governance Report

B. Nominations Update & Vote to Create Task Force

Vote to create a temporary Nominations Task Force from November 2019 through April 2020 to run the selection process for new board members.

V. Business & Operations

Business & Operations

- A. Monthly Business & Operations Report
- B. Facilities Update

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. Closing Items

- A. Adjourn Meeting

IX. 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.