



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

Atlanta Neighborhood Charter School

ANCS Governing Board Meeting

Date and Time

Tuesday December 17, 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 November 19, 2019

F. Approve Executive Session Minutes

Approve minutes from our Executive Session on 11/19/19.

G. PTCA Report

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

H. Principals' Open Forum

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

II. Old Business

A. 2020-2021 School Calendar

A draft of the 2020-2021 school calendar was proposed at the November meeting and discussed at the Educational Excellence committee meeting. The Board will vote on the final proposed calendar at the December board meeting.

III. New Business

A. Data and Testing Update

As part of a series of school leadership updates at board meetings this year, Nancy Lamb, School Psychologist, will present on key priorities and initiatives for the year.

IV. Executive Director's Report

A. Charter Renewal Update

Standing agenda item for 2019-2020 year.

V. Governance

A. Monthly Governance Report

B. Nominations Task Force Update

VI. Business & Operations

Business & Operations

A. Monthly Business & Operations Report

B. Facilities Update

VII. Fund Development

Fund Development

- A.** Monthly fund development report

VIII. Educational Excellence

Educational Excellence

- A.** Monthly Educational Excellence Report

There is no report for Educational Excellence this month. The Educational Excellence Committee met on December 5 to discuss the proposed ANCS 2020-2021 school calendar. Chuck Meadows will report on this under "Old Business".

- 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.