



**ATLANTA NEIGHBORHOOD  
CHARTER SCHOOL**  
helping students learn to use their minds well

# Atlanta Neighborhood Charter School

## **ANCS Governing Board Meeting**

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### **Date and Time**

Tuesday January 21, 2020 at 6:30 PM EST

### **Location**

Elementary Campus, 688 Grant Street, SE Atlanta, GA 30315

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*Notice of this meeting was posted at each campus and on the ANCS website in accordance with O.C.G.A. § 50-14-1.*

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### **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 December 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. CREATE Update**

As part of a series of school leadership updates at board meetings this year, Elizabeth Hearn, CREATE's Program Director, will present on key priorities and initiatives of the CREATE program.

**B. Charter Enrollment Goals - Options for Consideration**

**III. Executive Director's Report**

**A. Charter Renewal Update**

Standing agenda item for 2019-2020 year.

**B. Dashboard Initial Look**

**IV. Governance**

**A. Monthly Governance Report**

**B. Nominations Task Force Update**

**C. Officer Succession Planning**

**D. Mid-Year Retreat & FY20 Training Requirements**

**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. 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