



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

Atlanta Neighborhood Charter School

ANCS Governing Board Meeting

Date and Time

Tuesday February 18, 2020 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 Smart Start

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 January 21, 2020

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. Wonderball Auction Update

An update on Wonderball 2020 from Auction Chair Jennifer Singh.

B. A Look at the Elementary Campus

The elementary campus principal and assistant principal give us a more detailed review of the kindergarten - fifth grade segment of our school community.

C. Update on 2020 New Student Applications & Weighted Lottery Vote

III. Executive Director's Report

A. Charter Renewal Update

Standing agenda item for 2019-2020 year.

B. Dashboard Review

C. Academic Support Plan

D. School Wide Update

IV. Governance

A. Monthly Governance Report

The Governance Committee did not meet in February so there is no written report this month.

B. Nominations Task Force Update

C. 2020-2021 Officers

The board will vote on the proposed slate of officers for the 2020-2021 Governing Board.

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