



# ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

## Atlanta Neighborhood Charter School

### ANCS Governing Board Meeting

Virtual Meeting

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#### Date and Time

Tuesday March 17, 2020 at 6:30 PM EDT

#### Location

##### Virtual Meeting

Meeting link: [meet.google.com/qss-qpqd-zsd](https://meet.google.com/qss-qpqd-zsd)

Phone Number: 404-671-8414; PIN: 900 568 210#

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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. 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.

- D. Approve Minutes from Prior Board Meeting

Approve minutes for ANCS Governing Board Meeting on February 18, 2020

**E. Approve Minutes from Emergency Board Meeting**

Approve minutes for Emergency Board Meeting on March 12, 2020

**F. PTCA President Update**

Report has been included in the packet.

**II. Executive Director's Report**

**A. Update on 2020 New Student Applications & Lottery**

This update will include a report on our 2019-2020 Outreach/Recruitment Efforts.

**B. Charter Renewal Update**

Standing agenda item for 2019-2020 year.

**C. COVID-19 Update**

**III. Governance**

**A. Monthly Governance Report**

**B. Vote on Slate of New Board Members for 2020-2021**

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

**C. Vote to Create Task Force for Committee Composition & Support**

The Board will vote to create a temporary task force for "Committee Composition & Support".

**IV. Business & Operations**

Business & Operations

**A. Monthly Business & Operations Report**

**B. Facilities Update**

**C. Vote on New Intercom System**

**V. Fund Development**

## Fund Development

### A. Monthly Fund Development Report

The Fund Development Committee did not meet in March, so there is no written report. Updated financials for the Gather & Grow Fund and the Auction will be reported at the April Board meeting.

## VI. Educational Excellence

### Educational Excellence

#### A. Monthly Educational Excellence Report

#### B. Public Affairs Subcommittee Report

## VII. 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.

## VIII. Closing Items

### A. Adjourn Meeting