



**ATLANTA NEIGHBORHOOD
CHARTER SCHOOL**

helping students learn to use their minds well

Atlanta Neighborhood Charter School

ANCS Governing Board Meeting

Virtual Meeting

Date and Time

Tuesday April 21, 2020 at 6:30 PM EDT

Location

Virtual Meeting

Meeting ID: meet.google.com/ifj-hezr-dnu

Phone Numbers: (US)+1 267-873-3249; PIN: 627 005 052#

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.** 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 March 17, 2020

E. Approve Minutes from Specially Called Meeting on April 14

F. PTCA President Update

G. Principals' Open Forum

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

II. Executive Director's Report

A. 2020-2021 New Student Acceptance & Enrollment Update

B. Charter Renewal Update

Standing agenda item for 2019-2020 year.

C. COVID-19 Update

III. Governance

A. Monthly Governance Report

IV. Business & Operations

Business & Operations

A. Monthly Business & Operations Report

B. Vote on Proposed 2020-2021 Budget

C. Facilities Update

D. Vote on New Intercom System

V. Fund Development

Fund Development

A. Monthly Fund Development Report

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. New Business

- A. Vote to Ratify FY21 Personnel Actions

The Board will vote to ratify FY21 Personnel Actions as shared with the Board prior to the meeting.

- B. Vote to Approve Executive Session Minutes

The Board will vote to approve Executive Session minutes from February 18 and March 17 Board Meetings. These minutes will be shared confidentially during Executive Session at the April Board meeting.

IX. Closing Items

- A. Adjourn Meeting