



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

# Atlanta Neighborhood Charter School

## **Business & Operations Committee Meeting**

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### **Date and Time**

Thursday November 14, 2019 at 8:30 AM EST

### **Location**

Elementary Campus Business Cottage

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In accordance with Georgia's open meetings requirements, notice of this meeting has been posted at both campuses and on the ANCS website.

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### **Agenda**

#### **I. Opening Items**

Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order
- C.** Approve Minutes

Approve minutes for Business & Operations Committee Meeting on October 17, 2019

#### **II. Business & Operations Update**

Business & Operations

- A.** Investment Program Review
- B.** Review Financials

**C.** Review Annual Financial Calendar

**D.** Update on Financial Policies and Annual Resolution

Laura Melton, Emily Ormsby, Irina Brimmell decide on date for conference call prior to end of November. Communicate proposed changes to full Committee prior to December meeting.

**E.** Employee Contracts

Chuck to provide sample redacted employee contract for review.

**F.** Facilities & Grounds Update

Intercom System

Roof Project

MC Buildings and Grounds Project

**III. Closing Items**

**A.** Adjourn Meeting