



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

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Atlanta Neighborhood Charter School Business & Operations Committee Meeting

Date and Time

Thursday December 12, 2019 at 8:30 AM EST

Location

Elementary Campus Business Cottage

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

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 November 14, 2019

II. Business & Operations Update

Business & Operations

A. Financial Performance Update

- Confirm date of completed 990
- Confirm which meeting 990 will be presented to Board

B. Facilities & Grounds Update

C. Finalize Annual Calendar

- Confirm 'TBD' items on page 2 & slot into appropriate month
- Confirm correct audit start & end w/Kari

D. Update on Open Enrollment

E. Annual Increase/Pay Scale Policy Review Update

- Creation of Compensation Committee
- Confirm timeline for FY20-21 compensation decisions (including vote by BOD)

F. FY20-21 Budget Draft - Forward-looking Update

- Kari to provide a quick review of process & timeline for new committee members
- Do we anticipate re-forecasting of FY19-20 budget?

G. Financial Policies and Annual Resolution Update

- Working towards May finalization for all policy changes
- Propose time(s) in late January/early February for Kari, Emily, Irina, Laura to review consolidated redline together; approx. 2 hrs (Laura will send consolidated draft for everyone's review prior to that meeting)

III. Closing Items

A. Adjourn Meeting