



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

Atlanta Neighborhood Charter School

Business & Operations Committee Meeting

Date and Time

Thursday January 16, 2020 at 8:30 AM EST

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 December 12, 2019

II. Business & Operations Update

Business & Operations

- A.** 2019 Form 990 Update
- B.** Financial Update
- C.** CD Reinvestment

D. Facilities and Grounds Update

- Roof
- Intercom
- Backyard

E. Annual Financial Calendar

F. Annual Staff Bonus

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