

# Atlanta Neighborhood Charter School

# **ANCS Governing Board Meeting**

### Date and Time

Thursday June 25, 2020 at 6:30 PM EDT

#### Location

Meeting ID: <u>meet.google.com/ifj-hezr-dnu</u> 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 May 19, 2020

E. Approve Minutes from Executive Session on May 19, 2020

Confidential minutes were shared with Board prior to the meeting.

#### II. Executive Director's Report

- A. Executive Director's Report
- B. Charter Renewal Update

Standing agenda item for 2019-2020 year. The Board will discuss the proposed Charter Renewal Petition prior to a vote.

#### III. Charter Renewal Petition Vote

A. Vote to Approve Charter Renewal Petition

#### IV. Governance

A. Monthly Governance Report

#### V. Business & Operations

**Business & Operations** 

- A. Monthly Business & Operations Report
- B. Facilities Update

#### VI. Fund Development

Fund Development

A. Monthly Fund Development Report

#### VII. Educational Excellence

Educational Excellence

- A. Monthly Educational Excellence Report
- B. Public Affairs Subcommittee Report

#### VIII. 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.

## IX. Closing Items

A. Adjourn Meeting