



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

Atlanta Neighborhood Charter School

ANCS Governing Board Meeting

Date and Time

Monday September 21, 2020 at 6:30 PM EDT

Location

<https://us02web.zoom.us/j/89252317450>

Notice of this meeting was posted on the ANCS website in accordance with O.C.G.A. § 50-14-1.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests		Jason Rhodes	1 m
B. Call the Meeting to Order		Kristen Frenzel	1 m
C. Brain Smart Start		Leadership Team	5 m
D. Public Comment			5 m
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.			
E. Approve Minutes from Prior Board Meeting	Approve Minutes	Jason Rhodes	3 m
F. PTCA President Update		Paige Teusink	5 m
G. Principals' Open Forum		Cathy Goodgame & Lara Zelski	10 m

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

	Purpose	Presenter	Time
II. Executive Director's Report			7:00 PM
A. Charter Renewal Update	FYI	Chuck Meadows	5 m
B. COVID-19 Update	FYI	Chuck Meadows	5 m
C. Business Office Update	FYI	Chuck Meadows	10 m
III. Governance			7:20 PM
A. Monthly Governance Report	FYI	Lee Kynes	5 m
IV. Business & Operations			7:25 PM
Business & Operations			
A. Monthly Business & Operations Report	Discuss	Emily Ormsby	5 m
B. Vote on Financial Resolution	Vote	Emily Ormsby	5 m
C. Facilities Update	FYI	Jordache Avery	5 m
V. Fund Development			7:40 PM
Fund Development			
A. Monthly Fund Development Report	Discuss	Sabrina Sexton	5 m
VI. Educational Excellence			7:45 PM
Educational Excellence			
A. Monthly Educational Excellence Report	Discuss	Hanah Goldberg	10 m
B. Measures of Academic Progress (MAP) Update	FYI	Hanah Goldberg & Chuck Meadows	40 m
VII. New Business			8:35 PM
A. Vote on Establishing Task Force to Develop Recommendations for Expanding Diversity, Equity and Inclusion (DEI) on the Board & Explore Structures for the Board's Role in ANCS' DEI Work	Vote	Jason Rhodes	15 m
VIII. Executive Session			8:50 PM
A. Executive Session	Vote	Kristen Frenzel	30 m

	Purpose	Presenter	Time
	The board <i>may</i> 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

9:20 PM

A. Adjourn Meeting

Vote

Kristen
Frenzel

1 m