



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

Atlanta Neighborhood Charter School

ANCS Governing Board Meeting

Date and Time

Monday October 19, 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	Discuss	Chuck Meadows	45 m
C. Business Office Update	FYI	Chuck Meadows	5 m
D. Announcement of CREATE Grant	FYI	Chuck Meadows	3 m
III. Governance			7:58 PM
A. Monthly Governance Report	FYI	Lee Kynes	5 m
B. Vote on Establishment of Nominations Task Force	Vote	Lee Kynes	5 m
IV. Business & Operations			8:08 PM
Business & Operations			
A. Monthly Business & Operations Report	Discuss	Emily Ormsby	5 m
B. Facilities Update	FYI	Jordache Avery	5 m
V. Educational Excellence			8:18 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	10 m
VI. New Business			8:38 PM
A. Update on Diversity, Equity & Inclusion Task Force	FYI	Jason Rhodes	5 m
VII. Executive Session			8:43 PM
A. Executive Session	Vote	Kristen Frenzel	30 m
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.			
VIII. Closing Items			9:13 PM
A. Adjourn Meeting	Vote	Kristen Frenzel	1 m