



# ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

## Atlanta Neighborhood Charter School

### ANCS Governing Board Meeting

---

#### Date and Time

Monday November 16, 2020 at 6:30 PM EST

#### 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

##### I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Brain Smart Start
- D. 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.

- E. Approve Minutes from Prior Board Meeting

Approve minutes for ANCS Governing Board Meeting on October 19, 2020

- F. PTCA President Update

**G. Principals' Open Forum**

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

**II. Executive Director's Report**

**A. Charter Renewal Update**

**B. COVID-19 Update**

**III. Business & Operations**

Business & Operations

**A. Presentation of Annual Audit**

Aleisa Howell, External Auditor (Mauldin & Jenkins)

Jerry Hanes, External CFO (Wesley Peachtree Group)

**B. Vote to Approve Annual Audit**

**C. Monthly Business & Operations Report**

**D. Facilities Update**

**IV. Governance**

**A. Monthly Governance Report**

**B. Vote on Establishment of Nominations Task Force**

2020-2021 Nominations Task Force

Jordache Avery

Rhonda Collins

Kristen Frenzel

Kristi Malloy (chair)

Chuck Meadows (non voting school representative)

Ben Sutton

**C. Vote on Policy Revisions**

**V. Fund Development**

**A. Monthly Fund Development Report**

**VI. New Business**

- A. Vote on Diversity, Equity & Inclusion Task Force Recommendations

**VII. Closing Items**

- A. Adjourn Meeting