

# Atlanta Neighborhood Charter School

# **ANCS Governing Board Meeting**

#### **Date and Time**

Monday December 14, 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
- E. Approve Minutes from Prior Board Meeting

Approve minutes for ANCS Governing Board Meeting on November 16, 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. School Reopening Update

#### III. DEAT Update

A. Monthly DEAT Report

## IV. Business & Operations

**Business & Operations** 

- A. Monthly Business & Operations Report
- B. Update on Budget for School Reopening

#### V. Governance

- A. Monthly Governance Report
- **B.** Vote on Updated Attendance Policy
- C. Nominations Task Force Report

## VI. Fund Development

A. Monthly Fund Development Report

## VII. Educational Excellence

A. Monthly Educational Excellence Report

#### VIII. Closing Items

A. Adjourn Meeting