



**ATLANTA NEIGHBORHOOD
CHARTER SCHOOL**
helping students learn to use their minds well

Atlanta Neighborhood Charter School

Business & Operations Committee Meeting

Date and Time

Thursday October 8, 2020 at 8:30 AM EDT

In accordance with Georgia's open meetings requirements, notice of this meeting has been posted at both campuses and on the ANCS website.

Agenda

I. Opening Items

Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order
- C.** Approve September 10, 2020 Meeting Minutes

II. Business & Operations Update

Business & Operations

- A.** Health Insurance Annual Strategy
Presentation of USI and ANCS's renewal
- B.** Financial Performance Update

- Reorganization within the Business and Operations Department
- Financial Overview
- Paycheck Protection Program Loan Forgiveness
- Annual Audit Update
- MC mortgage refinance

C. Investment Program Review

- Confirm that Investment Advisor will attend the November Committee Meeting
 - Committee will confirm Advisor's written contract and his/her compliance with FMLUA
 - Confirm in writing that investments meet all criteria provided by the State and APS

D. Facilities and Grounds Update

III. Closing Items

A. Adjourn Meeting