



# ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

## Atlanta Neighborhood Charter School

### Board Meeting

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#### Date and Time

Tuesday September 15, 2015 at 6:30 PM EDT

#### Location

ANCS Elementary Campus - 688 Grant St. 30315

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Notice of this meeting has been posted on the ANCS website and Facebook page and in the main office at each ANCS campus.

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#### Agenda

##### I. Opening Items

Opening items

**A.** Record Attendance and Guests

**B.** Call the Meeting to Order

**C.** Public Comment

**D.** Approve Minutes

Approve minutes for Board Meeting on August 18, 2015

**E.** PTCA Report

**F.** Principals' Open Forum

**II. Old Business**

- A. Board committee structure - Proposed by-laws revision
- B. Approve board committee assignments
- C. FY16 employee salary increase

**III. New Business**

- A. Proposed board policy regarding legal representation at mediation

**IV. Executive Director's Report**

- A. Proposed 2015-16 strategic plan initiatives

**V. Educational Excellence Committee**

Academic Excellence Agenda Stock Description

- A. Proposed FY16 committee goals

**VI. Business & Operations Committee**

CEO Support And Eval Agenda Stock Description

- A. Monthly Business & Operations report
- B. Proposed FY16 committee goals

**VII. Fund Development Committee**

Development Agenda Stock Description

- A. Monthly Fund Development report
- B. Proposed FY16 committee goals

**VIII. Board Governance Committee**

Governance Agenda Stock Description

- A. Proposed FY16 committee goals

**IX. Executive Session**

- A. May be entered into to discuss matters related to real estate, litigation, and/or personnel

**X. Closing Items**

- A. Brief Meeting Reflection
- B. Adjourn Meeting