



**ATLANTA NEIGHBORHOOD
CHARTER SCHOOL**

helping students learn to use their minds well

Atlanta Neighborhood Charter School

ANCS Governing Board Meeting

Date and Time

Tuesday January 19, 2021 at 6:30 PM EST

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 December 14, 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. Vote on Revised Budget

V. Governance

- A. Monthly Governance Report
- B. Nominations Task Force Report
- C. Vote on Revisions to Nominations Policy

VI. Fund Development

- A. Monthly Fund Development Report

VII. Educational Excellence

- A. Monthly Educational Excellence Report

VIII. New Business

- A. Information on Training, Board Retreat

IX. Closing Items

- A. Adjourn Meeting