



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

# Atlanta Neighborhood Charter School

## **ANCS Governing Board Meeting**

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### **Date and Time**

Monday February 22, 2021 at 6:30 PM EST

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*Notice of this meeting was posted on the ANCS website in accordance with O.C.G.A. § 50-14-1.*

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### **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 January 19, 2021
- 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. HOWL Hybrid Update

**III. DEAT Update**

A. Monthly DEAT Report

**IV. Business & Operations**

Business & Operations

A. Monthly Business & Operations Report

**V. Governance**

A. Monthly Governance Report

B. Vote on Policy Revisions

C. Nominations Task Force Report

**VI. Fund Development**

A. Monthly Fund Development Report

**VII. Educational Excellence**

A. Monthly Educational Excellence Report

B. Vote on 2021-2022 Lottery Weight

**VIII. New Business**

A. Vote on Chair-Elect for 2021-2022

**IX. Executive Session**

A. Executive Session

The board *may* enter into executive session to discuss matters related to personnel, real estate, student discipline, and/or litigation in accordance with O.C.G.A. § 50-14-1.

**X. Closing Items**

**A. Adjourn Meeting**