



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

Atlanta Neighborhood Charter School

ANCS Governing Board Meeting

Date and Time

Monday April 19, 2021 at 6:30 PM EDT

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A.	Record Attendance and Guests	Jason Rhodes	1 m
B.	Call the Meeting to Order	Kristen Frenzel	1 m
C.	Brain Smart Start	Nicole King	5 m
D.	Public Comment		5 m
E.	Approve Minutes from Prior Board Meeting	Approve Minutes Jason Rhodes	3 m
Approve minutes for ANCS Governing Board Meeting on March 15, 2021			
F.	PTCA President Update	Paige Teusink	5 m
G.	Principals' Open Forum	Cathey Goodgame & Lara Zelski	10 m
Standing monthly opportunity for ANCS principals to share highlights from each campus.			

	Purpose	Presenter	Time
II. Executive Director's Report			7:00 PM
A. HOWL Hybrid Update	FYI	Chuck Meadows	25 m
III. DEAT Update			7:25 PM
A. Monthly DEAT Report	FYI	Jason Rhodes	5 m
IV. Business & Operations			7:30 PM
Business & Operations			
A. Monthly Business & Operations Report	Discuss	Emily Ormsby	5 m
B. Vote on 2021-2022 Budget	Vote	Chuck Meadows	10 m
V. Governance			7:45 PM
A. Monthly Governance Report	FYI	Lee Kynes	5 m
B. Vote on Policy Revisions	Vote	Lee Kynes	10 m
C. Nominations Task Force Report	FYI	Kristi Malloy	5 m
D. Vote on Slate of New Board Members	Vote	Kristi Malloy	5 m
Nominees: Irina Brimmell Pouya Dianat			
VI. Fund Development			8:10 PM
A. Monthly Fund Development Report	FYI	Sabrina Sexton	5 m
VII. Educational Excellence			8:15 PM
A. Monthly Educational Excellence Report	FYI	Hanah Goldberg	5 m
VIII. Executive Session			8:20 PM
A. Executive Session	Vote	Kristen Frenzel	15 m
The board <i>may</i> 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.			

	Purpose	Presenter	Time
IX. New Business			8:35 PM
A. Board Training Reminder	FYI	Jason Rhodes	5 m
X. Closing Items			8:40 PM
A. Adjourn Meeting	Vote	Kristen Frenzel	1 m