

# Atlanta Neighborhood Charter School

# **ANCS Governing Board Meeting**

# Date and Time

Monday May 17, 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

# 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 April 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. Looking Ahead to 2021-2022

#### III. DEAT Update

A. Monthly DEAT Report

#### IV. Business & Operations

**Business & Operations** 

- A. Monthly Business & Operations Report
- B. Vote to Amend FY2022 Budget

#### V. Governance

- A. Monthly Governance Report
- B. Vote on Policy Revisions

#### VI. Fund Development

A. Monthly Fund Development Report

#### VII. Educational Excellence

A. Monthly Educational Excellence Report

# VIII. Required Board Training Update

A. Training Updatea

#### 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