

Atlanta Neighborhood Charter School

ANCS Governing Board Meeting

Date and Time

Monday June 21, 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 May 17, 2021
- F. Thanks to Outgoing Board Members

II. Executive Director's Report

A. Executive Director's Report

III. Business & Operations

Business & Operations

- A. Monthly Business & Operations Report
- B. Vote on Vendor Contracts for Facilities/Grounds Enhancements

IV. Governance

- A. Monthly Governance Report
- B. Vote on Policy Revisions
- C. Vote on Slate of Board Officers for 2021-2022

V. Fund Development

A. Monthly Fund Development Report

VI. Educational Excellence

- A. Monthly Educational Excellence Report
- B. Vote on Changes to School Day Schedule

VII. Required Board Training Update

A. Training Update

VIII. 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.

IX. Closing Items

A. Adjourn Meeting