



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

Atlanta Neighborhood Charter School

Board Meeting

Date and Time

Tuesday October 20, 2015 at 6:30 PM EDT

Location

ANCS Middle Campus - 820 Essie Avenue 30316

Notice of this meeting has been posted on the ANCS website and Facebook page and in the main office at each ANCS campus.

Agenda

I. Opening Items

Opening items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Public Comment

D. Approve Minutes

Approve minutes for Board Meeting on September 15, 2015

E. PTCA Report

F. Principals' Open Forum

II. Old Business

- A. FY16 strategic plan - updated initiatives

III. Executive Director's Report

- A. FY16 ANCS financial audit
- B. Fall 2015 MAP data
- C. Diversity strategic initiatives update
- D. September employee hiring/loss report

IV. Educational Excellence Committee

Academic Excellence Agenda Stock Description

- A. Proposed FY16 committee goals

V. Business & Operations Committee

CEO Support And Eval Agenda Stock Description

- A. Monthly Business & Operations report
- B. Proposed FY16 committee goals

VI. Fund Development Committee

Development Agenda Stock Description

- A. Monthly Fund Development report
- B. Proposed FY16 committee goals

VII. Board Governance Committee

Governance Agenda Stock Description

- A. Proposed FY16 committee goals
- B. Board nominations 2016-17 update

VIII. Executive Session

- A. May be entered into to discuss matters related to real estate, litigation, and/or personnel

IX. Closing Items

- A. Brief Meeting Reflection
- B. Adjourn Meeting