



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

# Atlanta Neighborhood Charter School

## ANCS Governing Board Monthly Meeting

### Date and Time

Thursday August 19, 2021 at 6:30 PM EDT

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

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Kristi Malloy	1 m
<b>B. Call the Meeting to Order</b>		Lee Kynes	1 m
<b>C. Brain Smart Start</b>		Mark Sanders	5 m
<b>D. Public Comment</b>			5 m
<b>E. Approve Minutes from Prior Board Meeting</b>	Approve Minutes	Kristi Malloy	3 m
Approve minutes for ANCS Governing Board Meeting on June 21, 2021			
<b>F. PTCA President Update</b>		Rachel Ezzo	5 m
<b>G. Principals' Open Forum</b>		Cathey Goodgame & Lara Zelski	10 m
Standing monthly opportunity for ANCS principals to share highlights from each campus.			
<b>II. Executive Director's Report</b>			<b>7:00 PM</b>
<b>A. Executive Director Report</b>	FYI	Chuck Meadows	20 m

	Purpose	Presenter	Time
<b>III. DEAT Update</b>			<b>7:20 PM</b>
A. Monthly DEAT Report	FYI	Carla Wells	5 m
<b>IV. Finance &amp; Operations</b>			<b>7:25 PM</b>
A. Monthly Finance & Operations Report	Discuss	Emily Ormsby	5 m
B. Vote on 2021-2022 Financial Resolution	Vote	Emily Ormsby	10 m
<b>V. Governance</b>			<b>7:40 PM</b>
A. Monthly Governance Report	FYI	Rhonda Collins	5 m
B. Vote on Committee Membership	Vote	Lee Kynes	5 m
C. Vote on Nondiscrimination & Parental Leave Policies	Vote	Rhonda Collins	10 m
D. Vote on ANCS Policies	Vote	Rhonda Collins	5 m
<b>VI. Fund Development</b>			<b>8:05 PM</b>
A. Monthly Fund Development Report	FYI	Barrett Coker Krise	5 m
<b>VII. Educational Excellence</b>			<b>8:10 PM</b>
A. Monthly Educational Excellence Report	FYI	Jason Rhodes	5 m
<b>VIII. New Business</b>			<b>8:15 PM</b>
A. September Monthly Meeting	Discuss	Kristi Malloy	3 m
<b>IX. Closing Items</b>			<b>8:18 PM</b>
A. Adjourn Meeting	Vote	Lee Kynes	1 m