

Atlanta Neighborhood Charter School

Finance and Business Operations Committee Meeting

December 2021

Date and Time

Monday December 13, 2021 at 12:00 PM EST

In accordance with Georgia's open meetings requirements, notice of this meeting has been posted at both campuses and on the ANCS website.

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve November 15, 2021 Meeting Minutes

II. Business & Operations Update

Business & Operations

- A. Form 990 Review
- B. Revised FY22 Budget

- C. Financial Performance Update
 - 1. Monthly and YTD financial performance
 - 2. CARES Act funding update
- D. Student Accident Insurance Policy
- E. Investment Options
- F. Facilities and Grounds

III. Closing Items

A. Adjourn Meeting