

# Atlanta Neighborhood Charter School

# **ANCS Governing Board Monthly Meeting**

# Date and Time

Thursday October 21, 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

#### I. Opening Items

**Opening Items** 

- A. Record Attendance & Guests
- B. Call the Meeting to Order
- **C.** Public Comment
- D. Approve Minutes from Prior Board Meeting
  Approve minutes for ANCS Governing Board Monthly Meeting on September 23, 2021

#### II. PTCA Update

A. PTCA Update

# III. Principals' Open Forum

Standing monthly opportunity for ANCS principals to share highlights from each campus.

A. Principal's Open Forum

#### IV. Executive Director's Update

- A. Monthly Executive Director Report
- B. Letter of Assurances

#### V. DEAT Update

A. Monthly DEAT update

#### VI. Finance & Operations Committee

- A. Annual Financial Statement Audit Report
- B. Monthly Finance & Operations Report

# VII. Governance Committee

A. Monthly Governance Report

# VIII. Fund Development Committee

A. Monthly Fund Development Report

#### IX. Educational Excellence Committee

A. Monthly Educational Excellence Report

# X. Closing Items

A. Adjourn Meeting