

Atlanta Neighborhood Charter School

Educational Excellence Committee Meeting

Date and Time

Thursday December 9, 2021 at 4:30 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

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes

Approve minutes for Educational Excellence Committee Meeting on November 11, 2021

II. Educational Excellence

A. Discussion of Listening Circles Report

Get reactions of Chuck and Leadership Team to Listening Circles Report, and discuss next steps with regard to recommendations and schoolwide discussion.

B. Community Outreach for 2022 Lottery

Discussion of plans for DEI outreach in the tier one attendance zone in order to impact the 2022 lottery.

C. Overview of Preparations for 2022 Lottery

At the full Board meeting on the 16th, we will present an overview of current preparations for the 2022 Lottery and the matters we will likely be voting on, based on Jarod Apperson's recommendations, at the specially called Board meeting in early March. In preparation for this, we will review the issues discussed at the November EE meeting, and agree upon the key points that should be presented to the full board on the 16th.

D. Reconsider Privileged Admission for Children of Board Members in Light of Diversity Goals?
Discuss proposal to have privileged admission for children of board members remain operative

except when the student next in line for an offer of admission is an economically disadvantaged student. This provision would remain in place until the diversity goal (22.8%) in question is reached.

III. Closing Items

A. Adjourn Meeting