



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 December 16, 2021 at 6:30 PM EST

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
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance & Guests		Kristi Malloy	1 m
B. Call the Meeting to Order		Lee Kynes	1 m
C. Brain Smart Start		Kristen Daniel	5 m
D. Public Comment			5 m
E. Approve Minutes from Prior Board Meeting	Approve Minutes	Lee Kynes	2 m
Approve minutes for ANCS Governing Board Monthly Meeting on November 18, 2021			
II. PTCA Update			6:44 PM
A. PTCA Monthly Update	FYI	Rachel Ezzo	5 m
III. School Leadership Updates			6:49 PM
A. Principals' Open Forum	FYI	Cathey Goodgame & Lara Zelski	10 m
B. Executive Director's Monthly Report	FYI	Chuck Meadows	20 m

	Purpose	Presenter	Time
IV. DEAT Update			7:19 PM
A. Monthly DEAT update	FYI	Carla Wells	5 m
V. Committee Updates			7:24 PM
A. Educational Excellence Committee Monthly Report	FYI	Jason Rhodes	5 m
B. VOTE: Lottery Language	Vote	Jason Rhodes	5 m
We will vote on whether to approve the following language designed to improve our ability to achieve our diversity goals, as stated in the Charter, via the lottery:			
<ol style="list-style-type: none"> 1. The Governing Board shall establish the weight annually for each grade such that it maximizes the probability that 22.8% of new enrollees are economically disadvantaged. 2. If the Governing Board reasonably determines that it will not have sufficient lottery applications from students who are economically disadvantaged in Zone 1 and/or Zone 2 to make it statistically likely that 22.8% of newly enrolled students are economically disadvantaged, then randomly selected economically disadvantaged students from Zone 2 and/or Zone 3 may be placed in the lottery in numbers sufficient to make it statistically likely that 22.8% of newly enrolled students are economically disadvantaged. 			
C. Finance & Operations Committee Monthly Report	FYI	Emily Ormsby & Ben Sutton	5 m
D. Board Review: Form 990	FYI	Emily Ormsby	5 m
E. Governance Committee Monthly Report	FYI	Rhonda Collins	5 m
F. Nominations Task Force Update	FYI	Angela Christie	5 m
G. Vote on the Nominations Policy	Vote	Rhonda Collins	5 m
H. Fund Development Committee Monthly Report	FYI	Barrett Coker Krise	5 m
VI. Closing Items			8:04 PM
A. Adjourn Meeting	Vote	Lee Kynes	1 m