



# ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

## Atlanta Neighborhood Charter School

### ANCS Governing Board Monthly Meeting

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#### Date and Time

Thursday January 20, 2022 at 6:30 PM EST

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

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A. Record Attendance &amp; Guests</b>		Kristi Malloy	1 m
<b>B. Call the Meeting to Order</b>		Lee Kynes	1 m
<b>C. Brain Smart Start</b>		Kelly McKenzie	5 m
<b>D. Public Comment</b>			5 m
<b>E. Approve Minutes from Prior Board Meeting</b>	Approve Minutes	Lee Kynes	2 m
Approve minutes for ANCS Governing Board Monthly Meeting on December 16, 2021			
<b>II. PTCA Update</b>			<b>6:44 PM</b>
<b>A. PTCA Monthly Update</b>	FYI	Rachel Ezzo	5 m
<b>III. School Leadership Updates</b>			<b>6:49 PM</b>
<b>A. Principals' Open Forum</b>	FYI	Mark Sanders & Lara Zelski	10 m
<b>B. Executive Director's Monthly Report</b>	FYI	Chuck Meadows	20 m

	Purpose	Presenter	Time
<b>IV. DEAT Update</b>			<b>7:19 PM</b>
A. Monthly DEAT update	FYI	Carla Wells	5 m
<b>V. Committee Updates</b>			<b>7:24 PM</b>
A. Educational Excellence Committee Monthly Report	FYI	Jason Rhodes	5 m
B. Overview of December MAP Data	FYI	Rhiannen Laurent	10 m
C. Finance & Operations Committee Monthly Report	FYI	Emily Ormsby & Ben Sutton	5 m
D. Vote: Updated Financial Resolution	Vote	Emily Ormsby	5 m
E. Vote: Amended 2021-2022 Budget	Vote	Emily Ormsby	5 m
F. Governance Committee Monthly Report	FYI	Rhonda Collins	5 m
G. Nominations Task Force Update	FYI	Angela Christie	5 m
H. Fund Development Committee Monthly Report	FYI	Barrett Coker Krise	5 m
<b>VI. Executive Session</b>			
<b>VII. Closing Items</b>			<b>8:09 PM</b>
A. Adjourn Meeting	Vote	Lee Kynes	1 m