

Atlanta Neighborhood Charter School

ANCS Governing Board Monthly Meeting

Date and Time

Monday February 28, 2022 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	Discuss	Kelly McKenzie	5 m		
https://www.youtube.com/watch?v=dJq82z4z_To&t=62	<u>2s</u>				
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 January 20, 2022					
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	Mark Sanders	10 m		

	Purpose	Presenter & Lara Zelski	Time
B. Executive Director's Monthly Report	FYI	Chuck Meadows	20 m
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. Lottery Recommendations	Discuss	Jarod Apperson	20 m
C. VOTE: Adopt Lottery Recommendations	Vote	Chuck Meadows	5 m
D. Finance & Operations Committee Monthly Report	FYI	Emily Ormsby & Ben Sutton	5 m
E. Governance Committee Monthly Report	FYI	Rhonda Collins	5 m
F. Nominations Task Force Update	FYI	Angela Christie	5 m
G. Discussion: Communications Task Force	Discuss	Rhonda Collins	15 m
H. Fund Development Committee Monthly Report	FYI	Barrett Coker Krise	5 m
VI. Housekeeping Items			8:29 PM
A. Housekeeping Items	FYI	Kristi Malloy	5 m
VII. Executive Session			
VIII. Closing Items			8:34 PM
A. Adjourn Meeting	Vote	Lee	1 m

A. Adjourn Meeting	Vote	Lee
		Kynes