



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 March 17, 2022 at 6:30 PM EDT

Location

Elementary Campus Library (virtual option available)
688 Grant St SE
Atlanta, GA 30315

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	Lesley Michaels	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 February 28, 2022			
F. Approve Minutes from Special Board Meeting (3/4/2022)	Approve Minutes	Lee Kynes	2 m
II. PTCA Update			6:46 PM
A. PTCA Monthly Update	FYI	Rachel Ezzo	5 m

	Purpose	Presenter	Time
III. School Leadership Updates			6:51 PM
A. Principals' Open Forum	FYI	Mark Sanders & Lara Zelski	10 m
B. Executive Director's Monthly Report	FYI	Chuck Meadows	20 m
C. Vote: CREATE Resolution	Vote	Chuck Meadows	5 m
IV. DEAT Update			7:26 PM
A. Monthly DEAT update	FYI	Carla Wells	5 m
V. Committee Updates			7:31 PM
A. Educational Excellence Committee Monthly Report	FYI	Jason Rhodes	5 m
B. Vote: 2022-2023 School Calendar	Vote	Jason Rhodes	5 m
C. Vote: Delay daily schedule vote until April	Vote	Jason Rhodes	5 m
D. Finance & Operations Committee Monthly Report	FYI	Emily Ormsby & Ben Sutton	5 m
E. Vote: Revise Investment of Funds Policy	Vote	Emily Ormsby	5 m
F. Governance Committee Monthly Report	FYI	Rhonda Collins	5 m
G. Vote: Personnel policies (section 5)	Vote	Rhonda Collins	5 m
H. Nominations Task Force Update	FYI	Angela Christie	5 m
I. Fund Development Committee Monthly Report	FYI	Barrett Coker Krise	5 m
VI. Housekeeping Items			8:16 PM
A. Training Reminder	FYI	Kristi Malloy	2 m
VII. Closing Items			8:18 PM
A. Adjourn Meeting	Vote	Lee Kynes	1 m