



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 April 21, 2022 at 6:30 PM EDT

Location

ANCS Middle Campus Media Center
820 Essie Ave
Atlanta, GA 30316
(virtual option available)

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	Shari Lobban	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 March 17, 2022			
II. PTCA Update			6:44 PM
A. PTCA Monthly Update	FYI	Rachel Ezzo	5 m
III. School Leadership Updates			6:49 PM

	Purpose	Presenter	Time
A. Principals' Open Forum	FYI	Mark Sanders & Lara Zelski	10 m
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. Vote: 2022-2023 Daily/Weekly Schedule	Vote	Jason Rhodes	5 m
C. Finance & Operations Committee Monthly Report	FYI	Emily Ormsby & Ben Sutton	5 m
D. Vote: FY 2023 Budget	Vote	Chuck Meadows and Emily Ormsby	15 m
E. Governance Committee Monthly Report	FYI	Rhonda Collins	5 m
F. Nominations Task Force Update	FYI	Angela Christie	5 m
G. Fund Development Committee Monthly Report	FYI	Barrett Coker Krise	5 m
VI. Housekeeping Items			8:09 PM
A. Vote: 2022 - 2023 Board Chair	Vote	Lee Kynes	5 m
B. Reminder: Express interest for 2022-2023 officer roles	FYI	Lee Kynes	5 m
C. Reminder: Required training	FYI	Kristi Malloy	2 m
VII. Executive Session			8:21 PM
A. Executive Session	Discuss	Lee Kynes and Rhonda Collins	25 m
VIII. Closing Items			8:46 PM
A. Adjourn Meeting	Vote	Lee Kynes	1 m