



# 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 May 19, 2022 at 6:30 PM EDT

#### Location

ANCS Middle Campus  
820 Essie Avenue  
Atlanta, GA 30316

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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>	Discuss	Casey Morris	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 April 21, 2022			
<b>II. PTCA Update</b>			<b>6:44 PM</b>
<b>A. PTCA Monthly Update</b>	FYI	Rachel Ezzo	10 m
<b>III. School Leadership Updates</b>			<b>6:54 PM</b>
<b>A. Principals' Open Forum</b>	FYI	Mark Sanders	10 m

	Purpose	Presenter & Lara Zelski	Time
B. Executive Director's Monthly Report	FYI	Chuck Meadows	20 m
<b>IV. DEAT Update</b>			<b>7:24 PM</b>
A. Monthly DEAT update	FYI	Carla Wells	5 m
<b>V. Committee Updates</b>			<b>7:29 PM</b>
A. Educational Excellence Committee Monthly Report	FYI	Jason Rhodes	5 m
B. MAP Update		Rhiannen Laurent	10 m
C. Finance & Operations Committee Monthly Report	FYI	Emily Ormsby & Ben Sutton	5 m
D. Governance Committee Monthly Report	FYI	Rhonda Collins	5 m
E. VOTE: Approve 2022-2023 New Board Members	Vote	Rhonda Collins	5 m
F. Fund Development Committee Monthly Report	FYI	Barrett Coker Krise	5 m
<b>VI. Housekeeping Items</b>			<b>8:04 PM</b>
A. Vote: Approve 2022-2023 Executives (Vice Chair, Treasurer, Secretary)		Lee Kynes	5 m
B. Reminder: Complete mandatory training	FYI	Kristi Malloy	2 m
<b>VII. Executive Session</b>			<b>8:11 PM</b>
A. Executive Session	Discuss	Lee Kynes and Rhonda Collins	25 m
<b>VIII. Executive Director Contract</b>			<b>8:36 PM</b>
A. VOTE: Approve Executive Director Contract	Vote	Lee Kynes & Rhonda Collins	5 m
<b>IX. Closing Items</b>			<b>8:41 PM</b>
A. Adjourn Meeting	Vote	Lee Kynes	1 m