



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

Atlanta Neighborhood Charter School

Governing Board Monthly Meeting

Date and Time

Thursday January 19, 2023 at 6:30 PM EST

Location

ANCS Middle Campus Media Center
820 Essie Avenue
Atlanta, GA 30316

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		Carla Wells	1 m
B. Call the Meeting to Order		Rhonda Collins	1 m
C. Public Comment			5 m
D. Approve Minutes from the December 15, 2022 Board Meeting	Approve Minutes	Rhonda Collins	3 m
E. Approve Minutes from the January 5, 2023 Special Called Board Meeting	Approve Minutes	Rhonda Collins	3 m

	Purpose	Presenter	Time
II. PTCA Update			6:43 PM
A. PTCA Monthly Update	FYI	Meeghan Fortson and Jenny Gunn	10 m
III. School Leadership Updates			6:53 PM
A. Principals' Open Forum	FYI	Mark Sanders & Lara Zelski	10 m
B. Executive Director's Monthly Report	FYI	Chuck Meadows	10 m
IV. Action Items			7:13 PM
A. Vote: Succession Plan 2023	Vote	Rhonda Collins and Ben Sutton	5 m
B. Vote: ED Search Task Force	Vote	Ben Sutton	5 m
V. Committee Reports			7:23 PM
A. Educational Excellence and Accountability Committee Monthly Report	FYI	Angela Christie	5 m
B. Finance & Operations Committee Monthly Report	FYI	Ben Sutton	5 m
C. Governance Committee Monthly Report	FYI	Ruth Link-Gelles	5 m
D. Fund Development Committee Monthly Report	FYI	Barrett Coker Krise	5 m
VI. Task Force Reports			7:43 PM
A. Nominations Task Force	FYI	Angela Christie	5 m

	Purpose	Presenter	Time
B. ED Search Task Force	FYI	Ben Sutton	5 m
VII. Strategic Planning			7:53 PM
A. Strategic Planning Check-In	Discuss	Chuck Meadows	30 m
VIII. Executive Session			8:23 PM
A. Executive Session	Discuss		15 m
IX. Closing Items			8:38 PM
A. Adjourn Meeting	Vote	Rhonda Collins	1 m