



# ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

## Atlanta Neighborhood Charter School

### Governing Board Monthly Meeting

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#### Date and Time

Thursday February 16, 2023 at 7:30 PM EST

#### Location

ANCS Elementary Campus Library  
688 Grant Street  
Atlanta, GA 30315

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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>7:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance & Guests		Carla Wells	1 m
<b>B.</b> Call the Meeting to Order		Rhonda Collins	1 m
<b>C.</b> Public Comment			5 m
<b>D.</b> Approve Minutes from the January 19, 2023 Board Meeting	Approve Minutes	Rhonda Collins	3 m
<b>II. PTCA Update</b>			<b>7:40 PM</b>
<b>A.</b> PTCA Monthly Update	FYI	Meeghan Fortson	10 m

Purpose	Presenter and Jenny Gunn	Time
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**III. School Leadership Updates** **7:50 PM**

<b>A. Principals' Open Forum</b>	FYI	Mark Sanders & Lara Zelski	10 m
<b>B. Executive Director's Monthly Report</b>	FYI	Chuck Meadows	45 m

During this month's Executive Director's Report, the following faculty will provide presentations:

- Heidi Goodwin - Peru Trip Presentation
- Rhiannen Laurent - MAP Testing Reports

**IV. Action Items** **8:45 PM**

<b>A. Vote: Student Code of Conduct</b>	Vote	Ruth Link-Gelles / Chuck Meadows	5 m
<b>B. Vote: Revised Budget - FY23</b>	Vote	Chuck Meadows and Ben Sutton	5 m

**V. Committee Reports - For Your Information** **8:55 PM**

The Committee Chairs have included their respective reports in the agenda packet for your independent review. The Chairs will not present their monthly reports during the February 16, 2023 meeting.

<b>A. Educational Excellence and Accountability Committee Monthly Report</b>	FYI	Angela Christie
<b>B. Finance &amp; Operations Committee Monthly Report</b>	FYI	Ben Sutton
<b>C. Governance Committee Monthly Report</b>	FYI	Ruth Link-Gelles

	Purpose	Presenter	Time
D. Fund Development Committee Monthly Report	FYI	Barrett Coker Krise	
<b>VI. Task Force Reports</b>			<b>8:55 PM</b>
A. Nominations Task Force	FYI	Angela Christie	5 m
B. ED Search Task Force	FYI	Ben Sutton	5 m
<b>VII. Board Announcements</b>			
<ul style="list-style-type: none"> <li>• Special Called Meeting - Lottery weight vote</li> <li>• Training Reminder</li> </ul>			
<b>VIII. Executive Session (as needed)</b>			
<b>IX. Closing Items</b>			<b>9:05 PM</b>
A. Adjourn Meeting	Vote	Rhonda Collins	1 m