



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

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Atlanta Neighborhood Charter School Governing Board Monthly Meeting

Date and Time

Thursday May 18, 2023 at 7:30 PM EDT

Location

ANCS Elementary Campus - Meeting Trailer
688 Grant Street
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			7:30 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 April 20, 2023 Board Meeting	Approve Minutes Rhonda Collins	3 m

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E. Approve the Minutes from the May 1, 2023, Special Called Meeting	Approve Minutes	Rhonda Collins	3 m
II. PTCA Update			7:43 PM
A. PTCA Monthly Update	Discuss	Meeghan Fortson and Jenny Gunn	15 m
B. Vote: Resolution to establish a Task Force to evaluate parent, teacher, and community engagement and volunteerism	Vote	Rhonda Collins	5 m
III. ANCS Expansion Discussion			8:03 PM
A. External presentations regarding Skyhaven Quarry	Discuss	Jacob Lang, Shea Meddin, Chuck Meadows	30 m
Representatives from Starr Whitehouse Landscape Architects and Planners LLC and commercial real estate brokers from Cushman & Wakefield will provide information to the board about the Skyhaven Quarry property.			
B. Expansion Task Force Updates	Discuss	Pouya Dianat	15 m
IV. Executive Session			8:48 PM
A. Executive Session	Discuss	Chuck Meadows	15 m
Pursuant to O.C.G.A. Section 50-14-3(b)(1), the governing board will enter executive session to discuss a real estate matter.			
V. Action Item			9:03 PM
A. Vote: Exercise the Option Agreement for the Skyhaven Quarry Parcels	Vote	Chuck Meadows	5 m
VI. School Leadership Updates			9:08 PM
A. Principals' Open Forum	FYI	Mark Sanders & Lara Zelski	10 m
B. Executive Director's Monthly Report	FYI	Chuck Meadows	20 m

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VII. ANCS Policy Updates			9:38 PM
A. Vote: Section 4 Policy Revisions	Vote	Rhonda Collins	10 m
B. Vote: Section 5.23 Weapons Revisions	Vote	Rhonda Collins	5 m
C. Vote: APS Student Hearing Procedures	Vote	Rhonda Collins	5 m
APS' Student Hearing Procedures can be found on APS' policy website.			
VIII. Committee Reports - For Your Information			9:58 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 May 18, 2023 meeting.			
A. Educational Excellence and Accountability Committee Monthly Report	FYI	Angela Christie	
B. Finance & Operations Committee Monthly Report	FYI	Ben Sutton	
C. Governance Committee Monthly Report	FYI	Ruth Link-Gelles	
D. Fund Development Committee Monthly Report	FYI	Barrett Coker Krise	
IX. Board Announcements			
• Training Reminder			
X. Closing Items			9:58 PM
A. Adjourn Meeting	Vote	Rhonda Collins	1 m