



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

Atlanta Neighborhood Charter School

Finance and Operations Committee Meeting

Date and Time

Monday August 15, 2022 at 12:00 PM EDT

In accordance with Georgia's open meetings requirements, notice of this meeting has been posted at both campuses and on the ANCS website.

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
Opening Items			
A. Record Attendance and Guests		Ben Sutton	1 m
B. Call the Meeting to Order		Ben Sutton	1 m
C. Approve May 16, 2022 Meeting Minutes	Approve Minutes	Ben Sutton	1 m
II. Business & Operations Update			12:03 PM
Business & Operations			
A. Financial Performance Update	Discuss	Jerry Hanes	15 m
• End of FY 22			
• Cares Act Reimbursements			
B. Associate Teacher Compensation	Discuss	Chuck Meadows	10 m
C. Facilities and Grounds	Discuss	Ben Sutton	10 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • EC Exterior Improvements • MC Roof 			
D. 2022/23 Financial Resolution	Vote	Ben Sutton	5 m
III. Executive Session to discuss personnel items			
IV. Closing Items			12:43 PM
A. Adjourn Meeting	Vote	Ben Sutton	1 m