



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 September 12, 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
A. Record Attendance		Ben Sutton	1 m
B. Call the Meeting to Order		Ben Sutton	
C. Approve Minutes	Approve Minutes		2 m
Approve minutes for Finance and Operations Committee Meeting on August 15, 2022			
II. Finance & Operations			12:03 PM
A. Financial Performance Update	Discuss	Jerry Hanes	15 m
<ul style="list-style-type: none">• Cares Act Reimbursements• Tenure Bonus Schedule• Audit Update - confirm Auditor's attendance at October committee meeting			
B. Aftercare Pricing and Staffing	Discuss	Chuck Meadows	10 m
C. Health Insurance Renewal Update	FYI	Chuck Meadows	5 m
D. Buildings & Grounds	Discuss	Ben Sutton	5 m
<ul style="list-style-type: none">• MC Media Center HVAC			

	Purpose	Presenter	Time
• MC Asbestos Policy			
E. Director of Finance & Ops Hiring Update	FYI	Chuck Meadows	5 m
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		