



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 November 14, 2022 at 12:00 PM EST

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	1 m
C. Approve Minutes	Approve Minutes	Ben Sutton	1 m
Approve minutes for Finance and Operations Committee Meeting on October 17, 2022			
II. Finance & Operations			12:03 PM
A. Health Benefits Renewal Update	Discuss	Chuck Meadows	20 m
Presentation from USI representative and discussion of anticipated rate increases for 2023.			
B. Financial Performance Update	FYI	Jerry Hanes	15 m
C. Buildings & Grounds Update	Discuss	Ben Sutton	5 m
III. Other Business			12:43 PM
A. Strategic Planning	Discuss	Chuck Meadows	10 m
IV. Executive Session			

	Purpose	Presenter	Time
The Finance & Operations Committee will enter executive session to discuss a private personnel matter.			

V. Closing Items

A. Adjourn Meeting

Vote