



Atlanta Neighborhood Charter School

Finance and Operations Committee Meeting

Date and Time

Monday December 12, 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 November 14, 2022			
II. Finance & Operations			12:03 PM
A. Director of Finance & Operations Position	Discuss	Chuck Meadows	5 m
Welcome Chiquetta West!			
B. Health Benefits Update	FYI	Chuck Meadows	5 m

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C. CARES Act & End of Year Update	Discuss	Chuck Meadows	5 m
D. Financial Performance Update	FYI	Jerry Hanes	15 m
E. Buildings & Grounds Update	FYI	Ben Sutton	10 m
- Update on security assessments for EC & MC			

III. Closing Items

12:43 PM

A. Adjourn Meeting	Vote
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