



Atlanta Neighborhood Charter School

Finance and Operations Committee Meeting

Date and Time

Tuesday January 17, 2023 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 December 12, 2022			
II. Finance & Operations			12:03 PM
A. Investment Review	Vote	Paul Harrison	10 m
B. Financial Performance Update	FYI	Jerry Hanes	15 m
C. Financial Requirements	FYI	Ben Sutton	5 m

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- Financial Performance Standards			
D. ANCS Policy Portal	FYI	Ben Sutton	5 m
- Review of costs and scope of work proposed by Governance Committee			
E. Buildings & Grounds Update	FYI	Ben Sutton	5 m
- Update on security assessments for EC & MC			
- EC Farm construction			
III. Closing Items			12:43 PM
A. Adjourn Meeting	Vote		