



# Atlanta Neighborhood Charter School

## Finance and Operations Committee Meeting

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### Date and Time

Monday April 17, 2023 at 12:00 PM EDT

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:00 PM</b>
<b>A.</b> Record Attendance		Ben Sutton	1 m
<b>B.</b> Call the Meeting to Order		Ben Sutton	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Ben Sutton	1 m
Approve minutes for Finance and Operations Committee Meeting on March 13, 2023			
<b>II. 990 Review &amp; Approval</b>			<b>12:03 PM</b>
<b>A.</b> Vote to approve 990	Vote	Ben Sutton	5 m
The committee will vote to approve and send to the full board for review. The full board is not required to vote to approve.			
<b>III. Finance &amp; Operations</b>			<b>12:08 PM</b>

	Purpose	Presenter	Time
<b>A. Financial Performance Update</b>	FYI	Chiquetta West	15 m
Review of monthly financials.			
<b>B. FY 23/24 Budget</b>	Vote	Chiquetta West	15 m
<b>C. Buildings &amp; Grounds Update</b>	Discuss	Chuck Meadows	15 m
<ul style="list-style-type: none"> <li>- Review of Security Assessments for EC and MC</li> <li>- Cornice at EC</li> </ul>			
<b>IV. Closing Items</b>			<b>12:53 PM</b>
<b>A. Adjourn Meeting</b>	Vote		