

## Atlanta Neighborhood Charter School

## **Finance and Operations Committee Meeting**

## Date and Time

Monday May 15, 2023 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.	Ор	Opening Items 1					
	Α.	Record Attendance		Ben Sutton	1 m		
	В.	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 April 17, 2023					
П.	Fin	inance & Operations 12:03 P					
	Α.	Financial Performance Update	FYI	Chiquetta West	15 m		
		Review of monthly financials.					
	В.	Buildings & Grounds Update	Discuss	Chuck Meadows	15 m		
		- Review of Security Assessments for EC and MC					

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	- Cornice at EC			
	C. Insurance Renewals	FYI	Chuck Meadows	10 m
III.	Expansion Opportunity			12:43 PM
	A. Incurred Expenses	Discuss	Chuck Meadows	15 m
	B. Financials	Discuss	Chuck Meadows	5 m
IV.	Closing Items			1:03 PM
	A. Adjourn Meeting	Vote		