

# Atlanta Neighborhood Charter School

## **Fund Development Committee Meeting**

### Date and Time

Friday September 8, 2023 at 10:00 AM EDT

### Location

Elementary Campus - Meeting Trailer 688 Grant Street Atlanta, GA 30315

Attendees may join in-person or via video conference.

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	ening Items			10:00 AM		
	Α.	Record Attendance		Pouya Dianat	1 m		
	В.	Call the Meeting to Order		Pouya Dianat			
	C.	Approve Minutes	Approve Minutes	Pouya Dianat	1 m		
		Approve minutes for Fund Development Committee Meeting on May 10, 2023					

#### II. Fund Development

10:02 AM

		Purpose	Presenter	Time			
Α.	Introduction from our new Executive Director	FYI	Alastair Pullen	5 m			
	Dr. Alastair Pullen will introduce himself to the co direction of the PTCA discussions.	mmittee and upo	date us on the				
В.	Quick introduction	FYI	Pouya Dianat	5 m			
	New chair, new board members, new committee members, past committee members briefly introduce yourselves. Name, where you born, what do you do professionally and what is a hobby of yours.						
C.	School Report	FYI	Paige Teusink	15 m			
	Paige Teusink will present <u>a report</u> .						
D.	Strategic Planning	Discuss	Pouya Dianat	5 m			
	Updates on the strategic planning process and the school expansion task force.						
E.	Wonderball and Event Planning	Discuss	Pouya Dianat	5 m			
	Discuss the chairs and event planner to help the management and planning require for this wonderful community engagement event.						
F.	Committee scope evolution	Vote	Pouya Dianat	10 m			
	Review a proposed structure for the committee to enter our 21st year.	best serve the	school's needs as we				
G.	Data Requirement Needs	Discuss	Pouya Dianat	5 m			
	Board member Oriol Minosa will work with us to establish a data framework and dashboard that all committees can use.						
Н.	Crisis Communication Strategy	Discuss	Pouya Dianat	5 m			
	Review the project goal, ask for committee to review and provide feedback via the Google Doc by the week of the next meeting.						
Other Business							

IV. Closing Items

III.

A. Adjourn Meeting Vote