



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

Atlanta Neighborhood Charter School

Board Meeting

Date and Time

Tuesday February 16, 2016 at 6:30 PM EST

Location

ANCS Elementary Campus - 688 Grant St. 30315

Notice of this meeting was made on the ANCS website in accordance with O.C.G.A. § 50-14-1.

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Board Meeting on January 19, 2016

D. PTCA report

Standing monthly report from the ANCS Parent-Teacher-Community Association

E. Principals' open forum

Standing monthly opportunity for ANCS principals to share highlights from each campus.

II. New Business

A. 2016-17 school year calendar

Approve the ANCS school calendar for 2016-17 school year per board policy: <http://goo.gl/IfQ48N>

III. Executive Director's Report

A. Employee "quality of life" initiative

Update on strategic plan initiative focused on assessing employee "quality of life" at ANCS

B. Enrollment outreach to enhance student diversity

Update on strategic plan initiative to strengthen new student enrollment outreach to enhance student diversity

C. February Personnel Report

IV. Business & Operations

Business & Operations

A. Monthly financial statements

Key points from ANCS monthly financial statements

B. FY17 budget projections and priorities

C. Long-term facilities plan

Update on strategic plan initiative to develop long-term facilities maintenance and improvement plan

V. Fund Development

Fund Development

A. Monthly fund development report

Summary of major fund development activities from prior month

B. Annual campaign and auction support

Update on strategic plan initiatives to provide more technical support to ANCS annual campaign and auction

VI. Educational Excellence

Educational Excellence

A. 2015 Georgia legislative session update

Brief update on current Georgia legislative session

VII. Board Governance

Board Governance

A. 2016 board nominations

Update on 2016 board nominations process

VIII. Executive Session

A. Executive session

The board *may* enter into executive session to discuss matters related to personnel, real estate, student discipline, and/or litigation in accordance with O.C.G.A. § 50-14-1.

IX. Closing Items

A. Brief meeting reflection

ANCS board reflection on governance practices from board meeting

B. Adjourn Meeting