



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

Atlanta Neighborhood Charter School

Board Meeting

Date and Time

Tuesday March 15, 2016 at 6:30 PM EDT

Location

ANCS Middle Campus - 820 Essie Avenue 30316

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 February 16, 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.** Discuss potential new goal(s) for new ANCS charter contract

III. Executive Director's Report

- A.** Quarterly performance dashboard
Quarterly school performance dashboard - updated spring 2016
- B.** 2016-17 student report card system update
Update on updating to system of student progress reporting for next school year
- C.** March 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.** Technology committee update
Update on technology plan items for 2015-16

V. Educational Excellence

Educational Excellence

- A.** ANCS alumni - spring 2015 End of Course Milestones data
Data trends from performance of ANCS alumni on spring 2015 state Milestones high school tests

VI. Board Governance

Board Governance

- A.** 2016 board nominations
Update on 2016 board nominations process
- B.** Monthly governance report
Update on governance committee activities from prior month

VII. Fund Development

Fund Development

A. Monthly fund development report

Summary of major fund development activities from prior month

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