



# ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

## Atlanta Neighborhood Charter School

### Board Meeting

---

#### **Date and Time**

Tuesday April 19, 2016 at 6:30 PM EDT

#### **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 March 15, 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 New Board Member Slate**

Presentation of proposed slate of new board members for 2016-17 school year

## **III. Executive Director's Report**

### **A. FY17 Budget Presentation**

Presentation on priorities for FY17 ANCS budget development

## **IV. Business & Operations**

Business & Operations

### **A. Monthly financial statements**

## **V. Educational Excellence**

Educational Excellence

### **A. 2016 Legislative Session Update**

### **B. Monthly Educational Excellence Report**

## **VI. Fund Development**

Fund Development

### **A. Monthly fund development report**

## **VII. 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.

## **VIII. Closing Items**

### **A. Brief Meeting Reflection**

ANCS board reflection on governance practices from board meeting

**B. Adjourn Meeting**