



**ATLANTA NEIGHBORHOOD  
CHARTER SCHOOL**

helping students learn to use their minds well

# Atlanta Neighborhood Charter School

## Board Meeting

**Date and Time**

Dienstag Mai 17, 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**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Melissa McKay-Hagan	1 m
<b>B. Call the Meeting to Order</b>		Mitch White	1 m
<b>C. Approve Minutes (March Called Board Meeting)</b>	Approve Minutes	Melissa McKay-Hagan	3 m
<b>D. Approve Minutes (April Board Meeting)</b>	Approve Minutes	Melissa McKay-Hagan	3 m
<b>E. PTCA Report</b>		Joy Prince	5 m
Standing monthly report from the ANCS Parent-Teacher-Community Association			
<b>F. Principals' Open Forum</b>		Lara Zelski & Cathey Goodgame	5 m
Standing monthly opportunity for ANCS principals to share highlights from each campus.			

	Purpose	Presenter	Time
<b>II. Old Business</b>			<b>6:48 PM</b>
A. Update 2016-17 school year calendar	Vote	Matt Underwood	5 m
Vote on changes to 2016-17 ANCS school year calendar to reflect changes made to APS school calendar			
<b>III. Executive Director's Report</b>			<b>6:53 PM</b>
A. 2015 CCRPI Presentation	Discuss	Matt Underwood	15 m
Information and analysis of 2015 CCRPI data			
B. Employee Hiring/Changes Report for 2016-17 School Year	FYI	Matt Underwood	5 m
Report on new hires and promotions for 2016-17 school year			
<b>IV. Business &amp; Operations</b>			<b>7:13 PM</b>
Business & Operations			
A. Monthly financial statements	FYI	Kari Lovell	7 m
B. FY17 Budget for Approval	Vote	Ryan Camp & Kari Lovell	15 m
Vote on proposed FY17 budget			
C. FY16 Audit Engagement Letter	FYI	Ryan Camp	
Information on annual audit process from Warren Averett audit firm			
<b>V. Educational Excellence</b>			<b>7:35 PM</b>
Educational Excellence			
A. E-SPLOST Update	FYI	Eric Teusink	5 m
Update on 2016 E-SPLOST			
<b>VI. Fund Development</b>			<b>7:40 PM</b>
Fund Development			
A. Monthly fund development report	Discuss	Narin Hassan	10 m
<b>VII. Governance</b>			<b>7:50 PM</b>
A. Executive Director Evaluation	Discuss	Lia Santos	5 m

	Purpose	Presenter	Time
Update on annual review of Executive Director			
<b>VIII. Executive Session</b>			<b>7:55 PM</b>
<b>A. Executive Session</b>	Vote	Mitch White	15 m
The board <i>may</i> 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.			
<b>IX. Closing Items</b>			<b>8:10 PM</b>
<b>A. Brief Meeting Reflection</b>	Discuss	Mitch White	5 m
ANCS board reflection on governance practices from board meeting			
<b>B. Adjourn Meeting</b>	Vote	Mitch White	1 m