



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

Atlanta Neighborhood Charter School

ANCS Governing Board Meeting

Date and Time

Tuesday January 21, 2020 at 6:30 PM EST

Location

Elementary Campus, 688 Grant Street, SE Atlanta, GA 30315

Notice of this meeting was posted at each campus and 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. Brain Start Smart

D. Public Comment

Public comment can be used to share comments that are of general interest to the school community and/or related to an item on the meeting agenda.

E. Approve Minutes from Prior Board Meeting

Approve minutes for ANCS Governing Board Meeting on December 17, 2019

F. PTCA Report

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

G. Principals' Open Forum

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

II. New Business

A. CREATE Update

As part of a series of school leadership updates at board meetings this year, Elizabeth Hearn, CREATE's Program Director, will present on key priorities and initiatives of the CREATE program.

B. Charter Enrollment Goals - Options for Consideration

III. Executive Director's Report

A. Charter Renewal Update

Standing agenda item for 2019-2020 year.

B. Dashboard Initial Look

IV. Governance

A. Monthly Governance Report

B. Nominations Task Force Update

C. Officer Succession Planning

D. Mid-Year Retreat & FY20 Training Requirements

V. Business & Operations

Business & Operations

A. Monthly Business & Operations Report

B. Facilities Update

VI. Fund Development

Fund Development

- A. Monthly Fund Development Report

VII. Educational Excellence

Educational Excellence

- A. Monthly Educational Excellence Report
- B. Public Affairs Subcommittee Report

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. Adjourn Meeting

Coversheet

Approve Minutes from Prior Board Meeting

Section: I. Opening Items
Item: E. Approve Minutes from Prior Board Meeting
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for ANCS Governing Board Meeting on December 17, 2019

APPROVED



**ATLANTA NEIGHBORHOOD
CHARTER SCHOOL**
helping students learn to use their minds well

Atlanta Neighborhood Charter School

Minutes

ANCS Governing Board Meeting

Date and Time

Tuesday December 17, 2019 at 6:30 PM

Location

Middle Campus, 820 Essie Avenue, SE Atlanta, GA 30316

Notice of this meeting was posted at each campus and on the ANCS website in accordance with O.C.G.A. § 50-14-1.

Directors Present

Emily Ormsby, Eric Teusink, Howard Franklin, Jason Rhodes, Kristen Frenzel, Kristi Malloy, Laura Melton, Lee Kynes, Meeghan Fortson, Sabrina Sexton

Directors Absent

Hanah Goldberg, Jordache Avery, Nakia Echols

Guests Present

Brittney Gove, Cathey Goodgame, Chuck Meadows, Danielle Philipose, Elizabeth Hearn, Irina Brimmell (Committee Member), Kari Lovell, Kristen German, Lara Zelski, Mark Sanders, Nancy Lamb

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Eric Teusink called a meeting of the board of directors of Atlanta Neighborhood Charter School to order on Tuesday Dec 17, 2019 at 6:37 PM.

C. Brain Start Smart

Assistant Middle Campus Principal Mark Sanders led a brainsmart start. Committed to listening with an open mind this evening.

D. Public Comment

none

E. Approve Minutes from Prior Board Meeting

Meeghan Fortson reported on one change made to the the November board meeting minutes after the board meeting packet was made public. The time that the board entered executive session was added as "approximately 9:15 p.m."

Kristen Frenzel made a motion to approve the revised minutes from ANCS Governing Board Meeting on 11-19-19.

Kristi Malloy seconded the motion.

The board **VOTED** unanimously to approve the motion.

F. Approve Executive Session Minutes

Jason Rhodes made a motion to approve the minutes from the Executive Session on November 19, 2019.

Meeghan Fortson seconded the motion.

These confidential minutes were distributed to the board and then collected to be shredded.

The board **VOTED** unanimously to approve the motion.

G. PTCA Report

- School store is doing well. Will slow down in ordering new items.
- Netted \$600 from Parent's night out.
- Preparing Amazon holiday gift cards for staff.
- PTCA General meeting January 14th (3 general meetings a year). Chuck will give a state of the school.
- Box tops sweepstakes win of \$20K. PTCA considering a special grant cycle. Will continue to talk with ED and Board Chair about what the school needs. The money will not be available until April. If there is a special grant cycle, it would not apply until fall.

H. Principals' Open Forum

Very busy this time of year. MAP and Winterfest are finished at the Elementary Campus, and teachers are working on progress reports.

II. Old Business

A. 2020-2021 School Calendar

- Chuck Meadows reported on the proposed calendar for the 2020-2021 school year. The calendar was originally proposed to the Board by Chuck and the Leadership Team at the November board meeting. It is supported by the faculty and staff.
- The proposed calendar has been communicated to parents with opportunities for parents to provide feedback. See meeting packet for letter to parents from last week's Courier.
- The calendar has been thoroughly discussed in the Educational Excellence Committee.
- The Education Excellence Committee voted 3-0 in favor of the calendar and recommends that the Board adopt the 2020-2021 calendar as proposed.
- Chuck shared that ANCS is familiar with this type of calendar (often referred to as a "Balanced Calendar") with week-long fall and mid-winter breaks, as this has been the calendar we have used in past years. The change to shorter breaks was made for the 2019-2020 year in response to APS shortening their fall and mid-winter breaks.
- One board member requested a more defined plan for how the school will support lower income families with the calendar change before voting.
- Chuck reported that all of the other charter schools in the Jackson Cluster as well as several other APS charter have similar calendars to this proposed calendar. Many of these schools have a higher percentage of economically disadvantaged students than ANCS.
- If ANCS adopts the proposed calendar, the Jackson Cluster will have about 2,400 students out of school during the week-long breaks. Work has already begun to reach out to ANCS community partners to schedule enrichment activities and programming options for ANCS students during the proposed fall and mid-winter breaks.
- Discussed if financial support could be offered during the breaks. Chuck confirmed that the school plans to offer financial support, similar to what is already being offered to ANCS families who need it.
- Compared to the APS calendar, the proposed calendar for ANCS will start a few days earlier and run a few days later. There are also a few days on the ANCS proposed calendar where students are in school and APS is out.
- A board member asked Chuck to provide the board with monthly progress reports on the plan to provide support for families as it relates to the calendar.

Kristen Frenzel made a motion to to adopt the 2020-2021 calendar as proposed.

Lee Kynes seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Kristen Frenzel	Aye
Jason Rhodes	Aye
Lee Kynes	Aye
Meeghan Fortson	Aye
Laura Melton	Aye
Howard Franklin	Aye
Hanah Goldberg	Absent
Eric Teusink	Aye
Nakia Echols	Absent
Emily Ormsby	Aye
Sabrina Sexton	No
Kristi Malloy	Aye
Jordache Avery	Absent

III. New Business

A. Data and Testing Update

- Nancy Lamb, the School Psychologist presented on student support at ANCS. She explained her various roles as the school psychologist.
- Nancy works closely with Ashley Deck and Rhiannen Laurent.
- Manages MAP and TTCT testing.
- The Multi-tiered System of Supports was presented, and examples were given at each level.
- There are various specially trained teachers to provide support; 19 special education teachers across campus.
- Federal laws in place that ANCS is required to follow.
- There is additional funding for Special Education but not for 504.
- Students with disabilities and 504 is about 20% at ANCS compared to about 13-14% in APS.
- SST and IEP's are talked about at Parent Information Sessions for those interested in the school.
- Board members participated in a few sample assessments.

IV. Executive Director's Report

A. Charter Renewal Update

- Elizabeth Hearn shared a CREATE announcement that it received a \$20,000 grant made possible by Annie E. Casey Foundation for all black male educators to have an institute to discuss the issue of African American males achievement in schools. The institute will be held in early June.

- Chuck reported that the achievement gap task force has met twice for the year, and created three subgroups. Next meeting is January 29. Hanah Goldberg and Jason Rhodes are on this task force.
- Chuck reported on "Apply APS Charter" - APS's new centralized platform for families to apply to APS Charter Schools. There are a few charter schools who will not be participating. Families will be required to select a single offer on April 1st to prevent spot holding across charter schools. ANCS school tours will start in January. Training on the platform will be January 13th and the application window will open on January 29 and close on March 2. ANCS will conduct its own lottery through this platform and lottery results will be released on March 16.
- Chuck reported on the Charter Renewal Process. Members of the Leadership team met with Georgia Charter Schools Association to put together the narrative for the petition for charter renewal. Intent to renew is due at the beginning of 2020 year. Will continue to meet monthly with Lara and Cathy.

V. Governance

A. Monthly Governance Report

See report in Board packet. The Governance committee continues to work on reviewing all ANCS policies, craft the mid-year and end-of-year evaluations of Executive Director, and oversee the nominations process for new board members.

B. Nominations Task Force Update

- Sabrina Sexton reported on Nominations on behalf of Nakia Echols who was not able to attend the meeting. See report in board packet.
- At the November meeting, the board voted to establish the nominations task force. That task force has reviewed the board self-assessments to determine what skills and experience are needed in new board members. Public Affairs and Technology are of high focus areas. Also trying to have Non-ANCS parents and Middle Campus representation.
- All Board members are needed to help recruit new board members.
- There will be an information session for prospective board members immediately prior to the January 21st board meeting.
- The nominations schedule has shifted this year, and the goal is to present the final slate of new board members for a vote in March.

VI. Business & Operations

A. Monthly Business & Operations Report

- See report in board packet.
- Laura Melton reported that the school is in a really good cash position.
- There will be a budget revision to account for additional income.

- Business operations committee finalized annual calendar
- A draft of the 990 was shared in the board packet.

B. Facilities Update

Laura reported on behalf of Jordache Avery who was not able to attend the meeting. There are no updates on facilities - all projects are ongoing.

VII. Fund Development

A. Monthly fund development report

- See report in board packet.
- Meeghan Fortson reported that Fall Giving Week was in December this year instead of November, which is why our numbers are so much lower than last year at this time. Giving week numbers will be reflected in the January board report.
- Still on track to meet our goal of \$60,000 by end of calendar year.
- Raised over \$18,000 for the Gather and Grow Fund during Giving Week and gained 26 new donors.
- The Fund Development Committee has approved the Auction theme and Logo, which will be released in the Courier tomorrow. The theme is Boogie Wonderball: A night at the Disco.
- Board participation is now at 46%. All board members are encouraged to make a gift or pledge by the end of the calendar year. Contact Stephanie Galer at sgaler@atlncs.org with questions.

VIII. Educational Excellence

A. Monthly Educational Excellence Report

No report this month. The only topic discussed at the Educational Excellence Committee was the proposed calendar.

B. Public Affairs Subcommittee Report

Howard reported that there was not a lot of policy making this month, but he will keep us posted on any education-related bills during Georgia's Legislative Session, which starts in January.

IX. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:41 PM.

Respectfully Submitted,

Meeghan Fortson

Coversheet

Charter Enrollment Goals - Options for Consideration

Section:	II. New Business
Item:	B. Charter Enrollment Goals - Options for Consideration
Purpose:	Discuss
Submitted by:	
Related Material:	Charter Enrollment Goals.pdf

Charter Enrollment Goals

Options for Consideration

The Educational Excellence Committee is preparing to consider changes to our enrollment policies, lottery priorities and attendance zone in the interest of a) meeting the Georgia Department of Education's diversity requirements for charter schools in the state and b) meeting our charter goals for socioeconomic diversity.

What follows is a list of options that have been proposed/discussed at this point. The committee will continue to deliberate in an open fashion at public meetings, with a goal of reaching a recommendation for our upcoming charter renewal application.

A final recommendation may include some version or a combination of any of the proposals listed below. The current application and enrollment policies for the 2020-2021 academic year will remain the same. Any changes would impact students entering the 2021-2022 academic year or later. The committee may also decide to recommend that our current policies and priorities remain intact.

Attendance Zone:

- Expand attendance zone to the entire Jackson Cluster, as defined by Atlanta Public Schools.
- Expand attendance zone to include specific adjacent neighborhoods, or specific Neighborhood Planning Units (e.g. W, V, Y, etc.).

Lottery Preferences & Policies

- Increase the lottery weighting for economically disadvantaged applications (e.g. from 4-1 to 10-1).
- Elevate the priority for economically disadvantaged applicants from neighborhoods outside of our tier 1 attendance zone.
 - Economically disadvantaged applicants from the tier 1 attendance zone would remain at a higher priority

It should be noted that, in addition to these considerations, the school is taking proactive measures to recruit a student body that is racially and socioeconomically diverse. Efforts include targeted social media advertisements, a school tour schedule that is more frequently and starts earlier in the year, and personal recruitment efforts by the school leadership team.

Coversheet

Charter Renewal Update

Section: III. Executive Director's Report
Item: A. Charter Renewal Update
Purpose: FYI
Submitted by:
Related Material: Executive Director's Report - 1-21.pdf

Executive Director's Report

01|21|2020

Charter Renewal

- January 27 leadership team meeting dedicated to charter renewal
- Charter renewal discussion as part of governing board training on February 1
- Attendance zone/enrollment policy discussion at the February 6 Educational Excellence Committee meeting

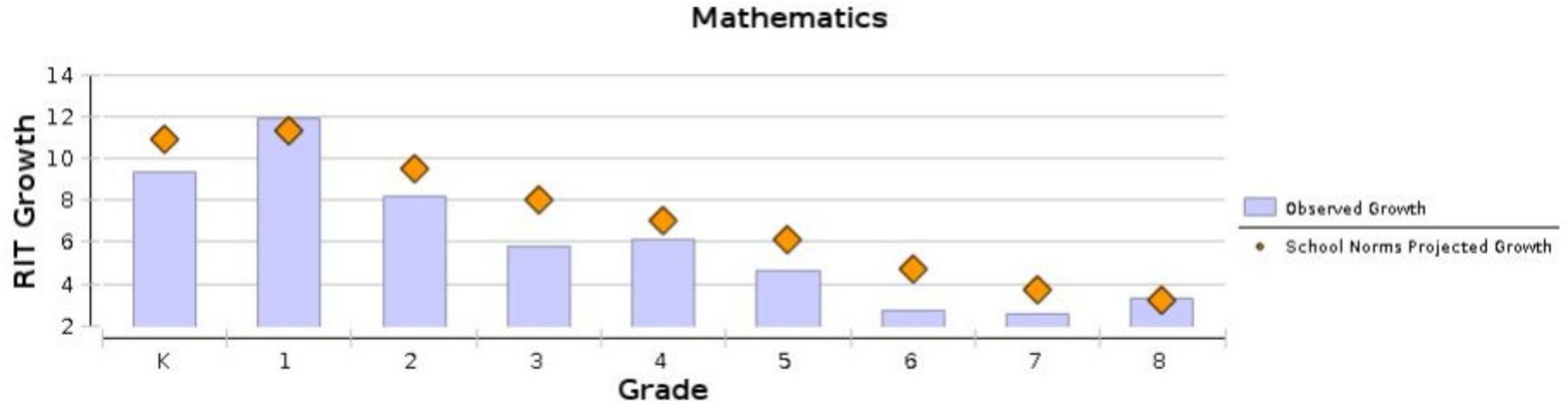
ANCS Monthly Dashboard (proposed)

- **Charter renewal timeline checkpoints**
- **Secured seats in Camps**
 - Fall
 - Mid-winter
- **Building maintenance**
 - Monthly checkpoints
 - Open requests
- **Attendance rate**
- **School tour attendance**

Report at regular intervals:

- MAP Growth
- Milestones
- College & Career Readiness Performance Index
- Beat the Odds

MAP Growth



MAP Growth



2019 Beating the Odds

- Percentage of economically disadvantaged students
- Percentage of English language learners
- Percentage of students with disabilities
- Percentage of students in each race/ethnicity
- Percentage of female students
- Student mobility
- School size
- Whether a school is defined as non-traditional (according to GOSA)
- School type (Elementary, Middle, High, and schools that span grade clusters)

2019 Beating the Odds

Elementary Grades:

Within expected range

Middle Grades:

Below expected range

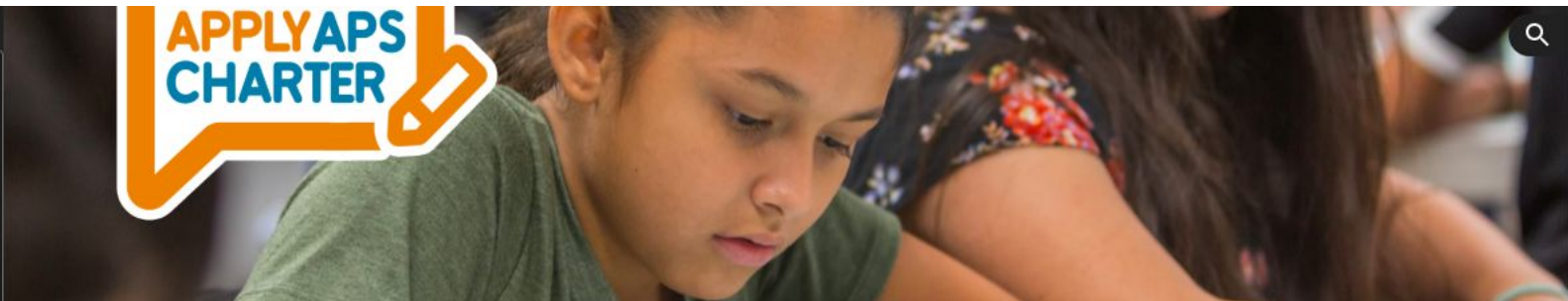
Closing items

Tours to continue

Leadership team retreat on February 25th

Formatting changes to the Courier

ApplyAPSCharter.org



Apply to Attend an APS Charter School ↔

MAIN

APPLY

EXPLORE

SCHOOLS

FAQS

CONTACT

APPLICATION FOR NEXT SCHOOL YEAR (2020-2021)

OPENS ON JANUARY 29, 2020

APPLY FOR NEXT YEAR

 New student application opens January 29, 2020. You can apply to participating APS charter schools for

Powered by BoardOnTrack



APS Office
of
Innovation

About

Translate Site

Apply to Attend an APS
Charter School

Participating Schools

Frequently Asked
Questions

APS School Finder

Resources for Parents

Resources for Existing
Schools

Resources for New Charter
Petitioners

Coversheet

Monthly Governance Report

Section: IV. Governance
Item: A. Monthly Governance Report
Purpose: Discuss
Submitted by:
Related Material:
Governance Committee Meeting Report for ANCS Board meeting Jan 21 2020.pdf

Governance Committee Meeting Report for ANCS Board meeting held Jan 21, 2020
Submitted by Kristen Frenzel, Chair of Governance Committee

1. Policy review:

After review by the GC, the policies are distributed to experts in the building for their feedback. Targeting the March GC meeting to have all of the policy feedback collected from experts in the building.

2. Annual Review of ED:

Mid-year evaluation survey monkey has been sent to ED, leadership team and all Board members, to be completed by Jan 31. The data will be synthesized and feedback will be given to ED by mid-February. Going forward, we'll have a 3rd quarter pulse survey in April and the annual evaluation scheduled for late May/early June.

Coversheet

Nominations Task Force Update

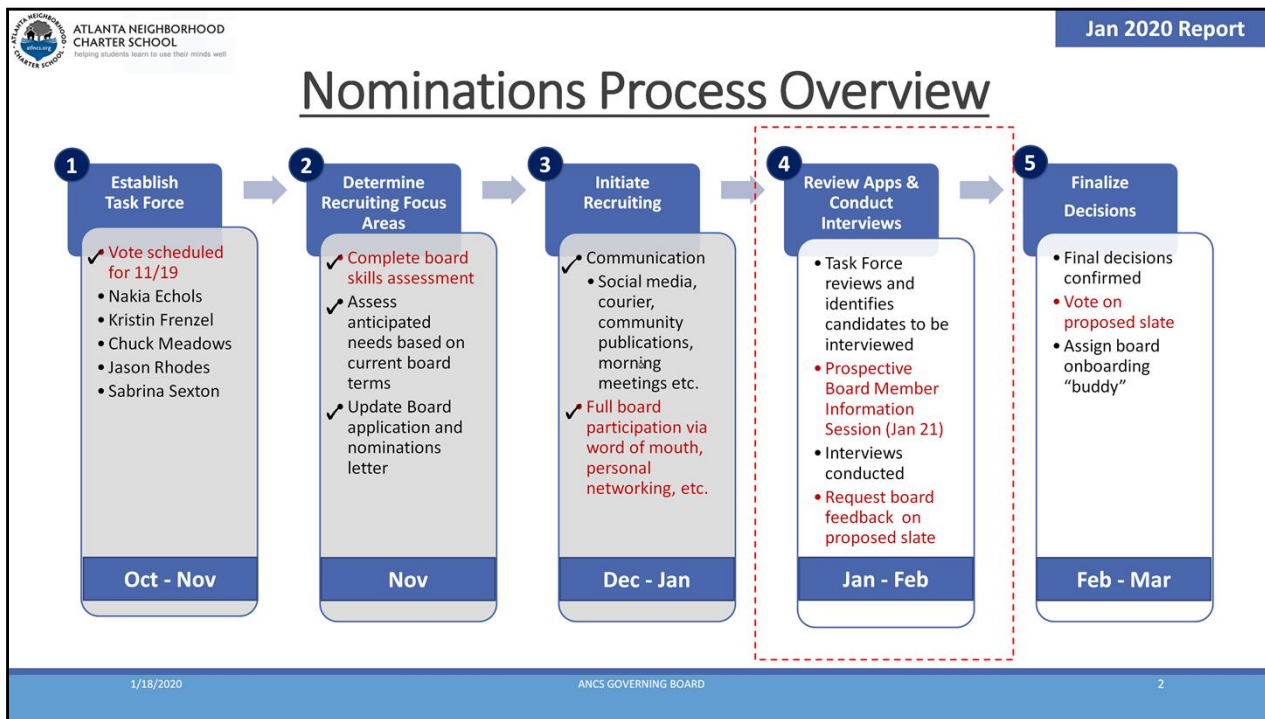
Section: IV. Governance
Item: B. Nominations Task Force Update
Purpose: FYI
Submitted by:
Related Material: Nominations Task Force Report - Jan 2020.pdf



**ATLANTA NEIGHBORHOOD
CHARTER SCHOOL**

helping students learn to use their minds well

**NOMINATIONS TASK FORCE JANUARY BOARD REPORT
PREPARED BY NAKIA ECHOLS
2019-2020**





January Update

- Application window open through Jan 31
- Implemented communication plan & reminders
 - Letter from nominations chair published in Jan 8 Courier
 - Information session
 - Communication vehicles
 - ANCS FB page
 - Morning meeting (EC)
 - Flyers (MC)
 - ANCS Family FB page
 - Grant Park Parents Network FB
 - Summerhill – Grant Park – Peoplestown FB
 - Grant Park – Peoplestown FB
 - Atlanta Women’s Foundation board opportunities portal
 - Screens & outdoor signs at both campuses



2020-2021 Recruiting Focus Areas

- **Public Affairs**
 - Fill potential skill gap and/or knowledge transfer
- **Technology**
 - Fill potential skill gap and/or knowledge transfer
- **Diversity/Equity/Inclusion**
 - Impacts strategic plan, charter renewal, and other key initiatives
- **Facilities & Grounds**
 - Knowledge transfer and continuity
- Educational Excellence, Fund Development, non profit board governance experience
- Middle campus parent, Non parent

Coversheet

Monthly Business & Operations Report

Section: V. Business & Operations
Item: A. Monthly Business & Operations Report
Purpose: Discuss
Submitted by:
Related Material: BusOps Comm BOD Update_January 2020.pdf

January 2020

Business & Operations Committee Update



Financial

- ❑ Cash balance (period end 12/31/19) = \$2.61M
 - ❖ \$1.75M in Operating Account
 - ❖ \$860k in Investments (\$773k internally designated as restricted funds; \$87k in unrestricted funds)
- ❑ Revenue items of interest:
 - ✓ Cash position is strong; No currently anticipated funding issues
 - ✓ Strong financial performance against the YTD budget
 - ✓ Additional funding has allowed for payment of one-time discretionary bonuses and for continued landscaping efforts at the MC
 - ✓ Heading into the 2nd half of the FY, we anticipate a strong level of reserved funds for summer months in which we do not receive APS allocations
 - ✓ There will not be a need to publish an amended FY 19-20 budget
 - ✓ FY 20-21 budget work is occurring now:
 - Public budget draft review meetings will occur on February 12th (during the Business Operations Committee meeting) and on February 18th (during the Governing Board meeting)
 - Notice of these meetings will be posted in the Fulton Daily Reporter
 - Anticipate Board vote on final FY 20-21 budget during March Board meeting
- ❑ Other Items of Interest:
 - ✓ Business Operations Committee finalized an annual calendar of financial and operational events: See attached.
 - ✓ Reinvestment of recently matured CDs into a 2yr CD will occur this month (rates will be confirmed and reported once selection is made)



Facilities & Grounds

- ❑ Roof project:
 - ✓ Roof project is currently on schedule for May 2020; APS is currently rebidding the job to accommodate additional items resulting from recent roof scan
 - EC will be off-limits to all staff/students beginning on May 28th and until completion of the project
 - Chuck and the Leadership Team will work to ensure that all summertime activities are relocated and that teachers will have access to their classrooms at the appropriate times
- ❑ Intercom System:
 - ✓ Awaiting final quotes
 - ✓ Current intercom system requires upgrading; age of system makes it difficult and costly to obtain parts and services
 - ✓ Grant of \$30k for each campus has been awarded to ANCS to defray some of the cost of the new system; grant funds were received in October and are reflected in the financials
- ❑ MC Buildings and Grounds Project:
 - ✓ Backyard Project still ongoing
 - ✓ Retaining walls are complete; landscaping still in-process
 - ✓ Park Pride engaged the students in a visioning process ; currently mapping out a master plan to incorporate that vision

ANCS
BUSINESS OPERATIONS CALENDAR
FY2019-2020

August

- Confirm final changes to financial policy from May financial policy review
- Revise and publish Annual Financial Resolution
- Board votes on Annual Financial Resolution at August Board meeting
- Confirm Health Insurance administrator's attendance at August & September Business Operations Meeting
- Board votes to approve payment of budgeted fiscal year Tenure Bonuses

September

- Annual Audit Ends
- Confirm audit partner's attendance at October Board meeting to present audit to Board
- Health Insurance annual renewal strategy meetings with Business Operations Committee
- Tenure Bonuses Paid by End of Month

October

- Review Annual Audit Draft w/auditor in Business Operations Committee Meeting
- Review Health Insurance renewal rates with Business Operations Committee in October Meeting
- Annual Audit Presented to Board @ October meeting

November

- Investment Program review with Investment Advisor at November Business Operations Committee Meeting

December

- Health Insurance Open Enrollment begins
- Annual increases/pay scale policy reviewed by Business Ops Committee (dependent upon APS publishing their scale)
- Form 990 reviewed by Business Operations Committee
- Form 990 draft supplied to Board in December board meeting packet
- Form 990 filed (after Board review) and uploaded to ANCS website

January

- Health Insurance Program Plan Year Begins (January 1st)
- Annual Registration with Secretary of State due
- Contract renewal discussions begin (completion by May)
- Business Operations Committee receives annual increase/pay scale proposed changes from Compensation Committee (may push to February meeting if APS schedule has not been published)

February

- Financial Budget Review by Business Ops Committee (x2, if needed)
- Financial Budget Draft presented to Board
- Communicate dates of public budget draft review meetings (x2); can coincide with Business Operations Committee meeting and Governing Board Meeting
- Annual increases/pay scale policy approved by Governance Committee

March

- Public Budget Draft Meetings Held (x2)
- Budget voted on by Board

April

- Annual Financial Policy Review (review and confirm proposed changes for next FY)
- Confirm attendance of Property/Casualty Insurance administrator at May Board Meeting

May

- Property/Casualty Insurance Program Review
- All contracts sent and executed

June

None

July

- Property/Casualty Insurance Program Renewal (July 1st)

ATLANTA NEIGHBORHOOD CHARTER SCHOOL
FY 2020 - Monthly Cash Flow Statement
December 31, 2019

	Allocation based on FTE Count = 620											FY21	
	Jul-19	Aug-19	Sep-19	Oct-19	Nov-19	Dec-19	Jan-20	Feb-20	Mar-20	Apr-20	May-20	Jun-20	Jul-20
Revenue													
Local/State Funding	\$0	\$1,012,406	\$1,012,406	\$1,075,488	\$1,023,716	\$1,207,158	\$1,074,033	\$1,074,033	\$1,074,033	\$1,074,033	\$1,074,033	\$0	\$0
Grants	\$42,222	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Title 2 Reimbursement	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Contributions & Fundraising	\$8,677	\$6,206	\$17,900	\$32,640	\$17,030	\$3,293	\$14,000	\$14,000	\$90,000	\$14,000	\$19,586	\$4,000	\$0
Program Income	\$984	\$95,684	\$83,190	\$43,630	\$22,259	\$47,079	\$38,000	\$50,000	\$60,000	\$40,000	\$50,000	\$15,000	\$0
Nutrition Program Income	\$692	\$32,897	\$32,476	\$26,603	\$36,380	\$28,661	\$30,000	\$30,000	\$25,000	\$21,000	\$20,000	\$9,000	\$0
Other Income	\$543	\$320	\$3,746	\$420	\$472	\$542	\$700	\$1,000	\$1,000	\$1,000	\$1,200	\$1,000	\$500
Total Revenue	\$53,117	\$1,147,514	\$1,149,717	\$1,178,781	\$1,099,855	\$1,286,732	\$1,156,733	\$1,169,033	\$1,250,033	\$1,150,033	\$1,164,819	\$29,000	\$500
Expenditures													
Salaries and Benefits	\$694,360	\$740,951	\$911,052	\$824,345	\$810,253	\$961,386	\$760,000	\$760,000	\$760,000	\$760,000	\$760,000	\$755,000	\$760,000
Professional Development	\$10,656	\$6,839	\$706	\$39,168	\$12,773	\$8,391	\$5,000	\$5,000	\$5,000	\$10,000	\$5,000	\$10,000	\$0
Curriculum & Classroom Expenses	\$3,455	\$37,792	\$17,889	\$14,977	\$9,727	\$28,509	\$10,000	\$10,000	\$2,000	\$7,000	\$6,000	\$10,000	\$0
Program Expenses	\$4,517	\$8,602	\$6,893	\$5,127	\$5,610	\$16,453	\$15,000	\$15,000	\$31,000	\$10,000	\$20,000	\$10,000	\$0
Building & Grounds	\$105,726	\$54,761	\$44,976	\$46,336	\$44,923	\$43,048	\$50,000	\$50,000	\$50,000	\$45,000	\$40,000	\$45,000	\$36,000
Fixed Assets Expenditures	\$0	\$0	\$34,356	\$1,106	\$2,440	\$1,076	\$20,000	\$20,000	\$20,000	\$20,000	\$17,000	\$10,000	\$0
Professional Services	\$8,475	\$27,105	\$1,465	\$0	\$5,309	\$0	\$0	\$1,200	\$2,000	\$2,000	\$345	\$50	\$0
Gen&Admin/Insurance/Interest	\$46,431	\$38,785	\$28,633	\$22,568	\$30,952	\$21,845	\$15,000	\$15,000	\$15,000	\$15,000	\$15,000	\$3,498	\$5,000
Nutrition Program Expenses	\$888	\$22,750	\$21,663	\$19,585	\$23,882	\$13,716	\$17,000	\$17,000	\$21,000	\$16,000	\$15,315	\$2,500	\$0
Equipment Rental (Copiers)	\$2,115	\$1,879	\$5,140	\$4,753	\$4,672	\$4,284	\$4,500	\$4,500	\$4,500	\$4,000	\$4,000	\$4,000	\$0
Fundraising Expenses	\$2,125	\$2,519	\$3,306	\$1,695	\$726	\$824	\$2,000	\$2,000	\$35,000	\$500	\$500	\$0	\$0
Total Expenditures	\$878,749	\$941,984	\$1,076,078	\$979,661	\$951,266	\$1,099,533	\$898,500	\$899,700	\$945,500	\$889,500	\$883,160	\$850,048	\$801,000
Total Revenues - Total Expenditures	(\$825,632)	\$205,530	\$73,639	\$199,119	\$148,589	\$187,199	\$258,233	\$269,333	\$304,533	\$260,533	\$281,659	\$(821,048)	\$(800,500)
EOM Cash Balance	\$759,211	\$837,208	\$1,082,984	\$1,462,560	\$1,591,001	\$1,744,460	\$2,002,693	\$2,272,026	\$2,576,559	\$2,837,092	\$3,118,751	\$2,297,703	\$1,497,203
	Actual	Actual	Actual	Actual	Actual	Actual	Projected	Projected	Projected	Projected	Projected	Projected	Projected

Note: Adjusted to reflect only Atlantic Capital Bank operating accounts. Not including \$860k of investments

ATLANTA NEIGHBORHOOD CHARTER SCHOOL**Budget to Actual FY2020****YTD December 31, 2019**

Period Ended 12/31/19

	YTD FY2019 Actual	YTD FY2020 Actual	YTD Budget	YTD \$Variance	FY2020 Budget
Income					
Local/State Funding	\$4,980,203	\$5,331,174	\$4,995,151	336,023	9,990,302
Grants	\$32,599	\$42,222	\$0	42,222	0
Title 2 Funding	\$1,000	\$0	\$1,000	0	1,000
Contributions & Fundraising	\$69,025	\$85,746	\$77,414	8,331	233,000
Program Income	\$301,382	\$291,474	\$264,500	26,974	517,500
Nutrition Income	\$161,050	\$157,707	\$150,000	7,707	285,000
Other Income	\$6,505	\$6,597	\$3,061	3,537	8,700
Total Income	\$ 5,551,764	\$5,914,920	\$5,491,126	\$ 423,794	\$ 11,035,502

Expenditures

Salaries and Benefits	\$4,505,422	\$4,938,633	\$4,580,039	(358,594)	9,133,710
Professional Development	\$48,677	\$76,202	\$73,872	(2,330)	113,500
Curriculum & Classroom Expenses	\$131,812	\$112,854	\$145,290	32,436	190,000
Program Expenses	\$42,256	\$38,171	\$79,000	40,829	180,000
Building & Grounds	\$233,496	\$308,692	\$301,133	(7,559)	581,133
Fixed Asset Expenditures	\$117,715	\$78,946	\$120,000	41,054	227,000
Professional Services	\$42,499	\$40,358	\$29,406	(10,952)	35,000
Gen&Admin/Insurance/Interest Expense	\$105,740	\$185,230	\$121,502	(63,728)	200,000
Nutrition Program Purchases	\$103,072	\$102,485	\$91,185	(11,300)	180,000
Equipment Rental (Copiers)	\$38,272	\$22,842	\$24,500	1,658	50,000
Fundraising Expenses	\$13,976	\$10,246	\$11,416	1,170	51,400
Total Expenditures	\$5,382,937	\$5,914,658	\$5,577,343	\$ (337,316)	\$ 10,941,743
Operating Income/Loss	\$ 168,827	\$ 261	(\$86,217)	\$ 86,478	\$ 93,759

Total investments held by ANCS**12/31/2019**

Institution	Investment	Amount
Atlantic Capital Bank	Operating accounts	1,744,460
		1,744,460
Edward Jones - State Bank of India	CD	228,000 matures 2/2020
Edward Jones - BMO Harris Bank	CD	200,000 matures 5/2020
Edward Jones - Money Market	Money Market	127,886
Self-Help Credit Union	CD	238,634 matures 10/2021
Self-Help Credit Union	Money Market	65,720
Total invested funds (not at ACB)		860,240
Total restricted funds - reserves		-772,820
Total unrestricted investments		87,420
Grand total ANCS funds		\$2,604,700

Coversheet

Monthly Fund Development Report

Section: VI. Fund Development
Item: A. Monthly Fund Development Report
Purpose: Discuss
Submitted by:
Related Material: January 2020 Fund Development Board Report.pdf



Fund Development Report // January 2020
Prepared by Meeghan Fortson
ANCS Governing Board Meeting // January 21, 2020

2019-2020 Gather & Grow Fund

December donations received: **\$32,000**

Year to date: **\$71,820**

Goal: **\$150,000**

Board Participation: **70%**

2019-2020 Gather & Grow Fund:

- As of December 31, the Gather & Grow Fund has raised **\$71,820** in cash with an additional **\$15,700** in pledges that will be paid by June 30. At the half-year mark, we are in a strong position with just under 60% of our \$150,000 goal raised.
- December was a great month - bringing in \$32,000. We saw an uptick in the number of gifts from grandparents and gifts from new donors.
- Year-end tax letters will mail on Tuesday and will include all donations & transactions in 2019 calendar year to Gather & Grow Fund, Wonderball (Auction), and miscellaneous donations (raffle donations).
- Make your gift at www.atncs.org/donate.

Corporate Sponsorships:

- This is the 2nd year of our school-wide corporate sponsorships program. The funds raised from sponsorships are shared between the PTCA and the school's operating budget.
 - We received a new **\$3,000** sponsorship at the end of December.
 - So far this year, the sponsorship team of volunteers and staff has raised **\$39,250** in new and renewed corporate sponsorships towards our 2019-2020 goal of \$50,000. Last year, we raised \$36,000 in corporate sponsorships.
 - We will continue to raise sponsorships throughout the year. For more information, visit <https://atncs.org/become-a-corporate-sponsor/>
-

2020 Auction Update:

- The 2020 Wonderball Auction will be held on **Saturday, March 7, 2020** at Ambient Studios. This year's theme is Boogie Wonderball: A Night at the Disco.
- The 2020 Auction Co-Chairs Christine Dyer, Heather Corrigan, and Jennifer Singh have been busy recruiting volunteers, building their auction committee, soliciting donations, and planning the event.
- **Tickets go on sale February 5th.** Tickets are \$15 per person; drinks & raffle tickets are \$5 each. Early-bird incentive packages will be offered.
- The silent auction is in great shape with exciting NEW items, including a week at a beach house for 4+ families, Final Four tickets, a dinner party package, and a personal, sightseeing flight for the whole family.
- Volunteers are hard at work to raise money for the grade-level raffle baskets.
- Board members are encouraged to support the auction by considering a corporate sponsorship, donating a silent auction item, supporting your grade's raffle basket, and attending (and bidding at) the auction!
- Visit www.atlncs.org/auction for more information.

Other Recent Meetings/Activities:

- The Fund Development E-Newsletter (Dec. 23), social media posts, and other email blasts were sent during the month of December to encourage year-end giving to the Gather & Grow Fund.
- The Fund Development Committee did not meet in January.

Upcoming Activities:

- The next **Fund Development Committee** meeting is scheduled for **Wednesday, February 12 at 8:15 AM** at the Elementary Campus.

End of Report.

2019-2020 Fund Development Committee

Susannah Darrow*

Meeghan Fortson, *Chair*

Stephanie Galer*, *Fund Development Coordinator*

Narin Hassan*

Sabrina Sexton

Eric Teusink

**Non-Board Member*

Coversheet

Monthly Educational Excellence Report

Section: VII. Educational Excellence
Item: A. Monthly Educational Excellence Report
Purpose: Discuss
Submitted by:
Related Material: Educational Excellence Committee Report 1_2020.pdf

Educational Excellence Committee Report – January 2020

ANCS Governing Board Meeting | January 21, 2020

I. Charter Renewal

- See Executive Director’s report
- Chuck Meadows, Eric Teusink, Hanah Goldberg, and Elisa Falco to meet with APS Office of Innovation 2/4 to discuss charter renewal

II. Outreach and Recruitment for 2020-2021 School Year

- Tours for prospective families began 1/9; alternating Thursdays at EC and Wednesdays at MC
- Application open 1/29-3/2
 - Shared application (APS charters) might allow more families to learn about ANCS
 - Continued outreach at Trestletree and Martin Street Plaza (Chuck Meadows)
- Committee discussed importance of continued outreach
- Clarification regarding current scope of Equity Support Coordinator role (internal focus)

III. Potential Changes to Attendance Zone/Lottery

- Charter renewal application *may* include proposed changes to attendance zone and/or lottery in order to address current Charter Goal 4 (increased access); **see agenda item under “New Business”**

IV. Miscellaneous

- The Committee reviewed Winter MAP Assessment data