



# ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

## Atlanta Neighborhood Charter School

### ANCS Governing Board Meeting

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#### Date and Time

Monday February 22, 2021 at 6:30 PM EST

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

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#### Agenda

##### I. Opening Items

Opening Items

**A.** Record Attendance and Guests

**B.** Call the Meeting to Order

**C.** Brain Smart Start

**D.** Public Comment

**E.** Approve Minutes from Prior Board Meeting

Approve minutes for ANCS Governing Board Meeting on January 19, 2021

**F.** PTCA President Update

**G.** Principals' Open Forum

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

##### II. Executive Director's Report

A. Charter Renewal Update

B. HOWL Hybrid Update

**III. DEAT Update**

A. Monthly DEAT Report

**IV. Business & Operations**

Business & Operations

A. Monthly Business & Operations Report

**V. Governance**

A. Monthly Governance Report

B. Vote on Policy Revisions

C. Nominations Task Force Report

**VI. Fund Development**

A. Monthly Fund Development Report

**VII. Educational Excellence**

A. Monthly Educational Excellence Report

B. Vote on 2021-2022 Lottery Weight

**VIII. New Business**

A. Vote on Chair-Elect for 2021-2022

**IX. 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.

**X. 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:** Jason Rhodes  
**Related Material:** Minutes for ANCS Governing Board Meeting on January 19, 2021

APPROVED



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

## Atlanta Neighborhood Charter School

### Minutes

#### ANCS Governing Board Meeting

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##### **Date and Time**

Tuesday January 19, 2021 at 6:30 PM

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

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##### **Directors Present**

Angela Christie (remote), Barrett Coker Krise (remote), Ben Sutton (remote), Carla Wells (remote), Emily Ormsby (remote), Hanah Goldberg (remote), Jason Rhodes (remote), Jordache Avery (remote), Kristen Frenzel (remote), Kristi Malloy (remote), Lee Kynes (remote), Rhonda Collins (remote), Sabrina Sexton (remote)

##### **Directors Absent**

*None*

##### **Guests Present**

Ashley Deck (remote), Brittney Gove (remote), Carol Keller (remote), Cathey Goodgame (remote), Chuck Meadows (remote), Clare Gordon (remote), Daniel DuVal (remote), Elizabeth Hearn (remote), Irina Brimmell (remote), Jaquoia Rockmore (remote), Jerry Hanes (remote), Katie Derichsweller (remote), Kelly Dennis (remote), Kim Moran (remote), Lara Zelski (remote), Lesley Michaels (remote), Lindsey Garris (remote), Mark Sanders (remote), Markecia Jacobs (remote), Nancy Lamb (remote), Nicole King (remote), Noel Christy (remote), Paige Teusink (remote), Rhiannen Laurent (remote), Santina Gambor (remote), Toshia Meadows (remote), Vivian Lowe (remote)

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##### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B. Call the Meeting to Order**

Kristen Frenzel called a meeting of the board of directors of Atlanta Neighborhood Charter School to order on Tuesday Jan 19, 2021 at 6:30 PM.

#### **C. Brain Smart Start**

Mark Sanders led the Brain Smart Start.

#### **D. Public Comment**

There was no public comment.

#### **E. Approve Minutes from Prior Board Meeting**

Sabrina Sexton made a motion to approve the minutes from ANCS Governing Board Meeting on 12-14-20.

Lee Kynes seconded the motion.

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

#### **F. PTCA President Update**

Paige Teusink reported that the PTCA has reached nearly 70% of its annual fundraising goal. The PTCA is organizing a virtual Bingo night for the evening of Friday, January 29, and expressed appreciation to teachers by sending all teachers a \$50 Amazon gift card. See packet for full report.

#### **G. Principals' Open Forum**

Lara Zelski shared that hybrid learning would begin for 2nd-5th graders on January 19, and for Kindergarten and 1st grade on January 25.

Cathey Goodgame shared that hybrid learning would begin on the Middle Campus on February 1.

Both principals discussed the incredible work involved in making preparations for a safe return to campus, and expressed appreciation for the effort and support of everyone, particularly teachers, who have worked together to make it happen.

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

#### **A. Charter Renewal Update**

Chuck Meadows reported that the Atlanta Board of Education voted to approve the school charter. All that remains is for it to be approved by the State Board of Education. This vote will take place in March or May.

## **B. School Reopening Update**

Chuck Meadows provided an overview of the learning options for cohort learning, the percentage of students choosing the hybrid option, and the additional support provided for designated high priority learners. See packet for full report.

## **C. Teacher and Student Recruitment**

Chuck Meadows provided an overview of the timeline for the lottery, and discussed teacher recruitment efforts taking place at local universities.

## **III. DEAT Update**

### **A. Monthly DEAT Report**

Jason Rhodes reported that the DEAT Book Club would meet at 7:00 on Wednesday, February 3, for a discussion of *From the Desk of Zoe Washington*, by Janae Marks, and that a virtual discussion of the *New York Times* podcast "1619" would take place at 7:00PM on Thursday, January 21. Zoom links for both events can be found in the school calendar. He also reported that a meeting to discuss the process for establishing a DEAT budget, as well as for the creation of stipended positions to assist with outreach to economically disadvantaged families in the Tier 1 attendance zone, would take place on January 20.

## **IV. Business & Operations**

### **A. Monthly Business & Operations Report**

Emily Ormsby gave the Business and Operations Report. See packet for details.

### **B. Vote on Revised Budget**

Sabrina Sexton made a motion to approve the revised budget.

Jason Rhodes seconded the motion.

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

## **V. Governance**

### **A. Monthly Governance Report**

Lee Kynes discussed the Executive Director evaluation, and asked that board members complete the evaluation survey by the end of the month. The Governance Committee is continuing the process of policy review.

### **B. Nominations Task Force Report**

Kristi Malloy provided an overview of the timeline for the nominations process, and highlighted changes to the board application. See packet for full report.

### **C. Vote on Revisions to Nominations Policy**

Kristi Malloy made a motion to approve revisions to the nominations policy.

Ben Sutton seconded the motion.

The revisions include updating the name of the task force to Board Nominations Task Force (from Board Nominations Sub-Committee), adding language regarding diversity commitments, and edits reflecting new focus on recruiting for culture fit and soft skills as opposed to hard skills.

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

## **VI. Fund Development**

### **A. Monthly Fund Development Report**

Sabrina Sexton provided an update on the Gather and Grow campaign, and reported that it had been decided not to hold a Wonderball fundraising event this year. Fund Development Committee meetings will be moved to a date later in the month, to allow time for processing of end-of-month financials. The new meeting schedule will be announced soon. See packet for full report.

## **VII. Educational Excellence**

### **A. Monthly Educational Excellence Report**

Hanah Goldberg reported that a draft calendar for the 2021-2022 school year would be shared in February and voted on by the board in March. She provided a charter renewal update, noted the independent auditors' high praise of the school's charter renewal application, and thanked Chuck, the Leadership Team and the board for their efforts in steering the application through to completion. See packet for full report.

## **VIII. New Business**

### **A. Information on Training, Board Retreat**

Jason Rhodes provided information about the Board Winter Retreat on Saturday, February 13, as well as about training requirements.

## **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 8:15 PM.

Respectfully Submitted,  
Jason Rhodes



Jason Rhodes made a motion to adjourn the meeting.  
Sabrina Sexton seconded the motion.  
The board **VOTED** unanimously to approve the motion.

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### Documents used during the meeting

- PTCA Report - 01.19.21 Governing Board Meeting.pdf
- Executive Director's Report 1\_19\_20.pdf
- January 2021 - DEAT Update.pdf
- January\_Board\_Governance\_Report (2).pdf
- Board Nominations Task Force Update 01.2021.pdf
- Final Nominations Policy\_Jan2019\_Suggested Revisions 2020 (1).pdf
- Fund Development Committee Report January 2021.pdf
- Educational Excellence Committee Report 1\_2021.pdf
- New Business - Retreat & Board Training Update.pdf
- BusOps Comm BOD Update\_Jan 2021 (1).pdf
- 12\_30\_20 Finance Committe Report FY21 FINAL with 6% Contingency (1).pdf

# Coversheet

## PTCA President Update

**Section:** I. Opening Items  
**Item:** F. PTCA President Update  
**Purpose:** FYI  
**Submitted by:** Paige Teusink  
**Related Material:** PTCA Report - 02.22.21 Governing Board Meeting.pdf

# PTCA Report

Governing Board Meeting  
February 22, 2021



## Finance Report

- ▶ Bank account balance: \$66,077
- ▶ Recent expenses: Bingo Night prizes \$180; Lunch for teachers & staff \$940

## Event Updates

- ▶ Bingo Night: 20 families participated, event was positively received
- ▶ Cooking with ANCS for Black History Month: Tuesday, February 23<sup>rd</sup> at 5:30pm. Lindsay Conway, will demonstrate how to make from scratch biscuits using the recipe from the late chef, teacher and author Edna Lewis.
- ▶ Run with the Wolves 2021: Virtual race, currently recruiting committee volunteers

## Committee Updates

- ▶ Teacher Appreciation: Initial stages of planning for Teacher & Staff Appreciation Week, March 29 - April 2
- ▶ Yearbook: Currently working through the logistics of collecting individual photos to determine if it's possible to produce a yearbook

## 21-22 PTCA Board

- ▶ Will begin accepting nominations for the 21-22 PTCA Board this week
- ▶ Officers rolling off: Paige Teusink, Brittney Gove, Alyssa Kopp, Nikki Zimmerman, and Krista Koch



# Coversheet

## HOWL Hybrid Update

**Section:** II. Executive Director's Report  
**Item:** B. HOWL Hybrid Update  
**Purpose:** FYI  
**Submitted by:**  
**Related Material:** Executive Director's Report 2\_22\_20.pdf

# Executive Director's Report February 22, 2021

# Charter Renewal Update

# Remaining steps

- NPU approval process ✓
- APS staff recommendation to Superintendent ✓
- Superintendent recommendation to Atlanta Board of Education ✓
- Atlanta Board of Education vote ✓
- **State Board of Education vote - March 25**



# HOWL Hyrbid Update

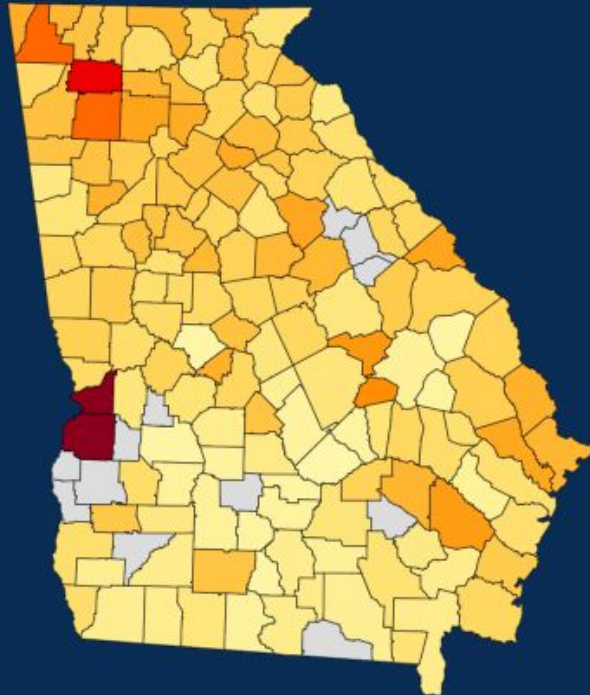
### COVID-19 By County

PCR Cases | PCR Testing | Confirmed Deaths | Total Cases

Last 2 Weeks

February 22nd

Reported PCR cases per 100,000 people last 14 days

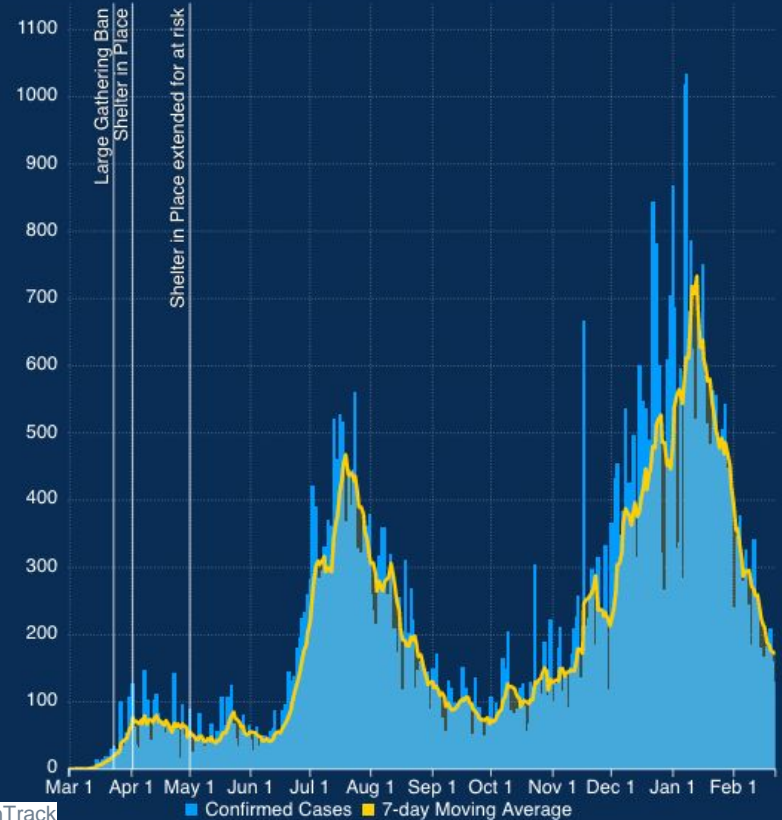


### COVID-19 Over Time

PCR Cases

Fulton County

Date of Report



# Other APS Charters

- Atlanta Classical Academy - reopening soon
- Atlanta Neighborhood Charter - hybrid
- Centennial - virtual
- Drew Charter - reopening soon
- Kendezi - virtual
- KIPP - planning reopening
- Wesley - hybrid
- Westside Atlanta - open

# Learning Options: March 8 Checkpoint

75% of responses opt for weekly rotation or daily in-person learning

# ANCS Cohort Hybrid Support Staff

Goal: Build a team of a capable, energetic and careful support staff to support students and teachers as we reopen our classrooms.

- Status: Successful integration of 29 new personnel

# Academic growth is happening

- MAP data show academic growth schoolwide despite closure & hybrid format

# COVID-19 Safety Upgrades

- Full-time nurse at both campuses
  - Jennifer Edge, RN
- One-way stairwells
- Divided hallways
- Daily questionnaire
- Class-specific recess areas
- Lunch delivered to classrooms
- Outdoor seating
- Surveillance testing
- HVAC upgrades
- Contact tracing: No cases so far
- Planned teacher exchange

# COVID-19 Expenses

Support from Atlanta Public Schools and the Georgia Department of Education remains strong



# Student & teacher recruitment

# 2021-2022 Enrollment & Lottery

## Apply APS Charter - Key Dates

Date	Time	Event
January 1, 2021	12:00 AM	Lottery application opens for 2021-2022 enrollment
March 1, 2021	11:59 PM	Lottery application closes for 2021-2022 enrollment
March 8, 2021	10:00 AM	Lottery results released for 2021-2022 enrollment; post-lottery application opens (3/9/21) which automatically places applicants on the school's waitlist
March 22, 2021	12:00 PM	deadline for families to respond to open enrollment lottery offers; unclaimed open enrollment lottery offers are rescinded
December 31, 2021	11:59 PM	post-open enrollment application period for 2021-2022 enrollment closes

# Lottery/enrollment

Options for implementing changes to our lottery enrollment process

- 2022-2023 incoming class

Further data provided during Educational Excellence report

# 2021-2022 Enrollment & Lottery

Virtual prospective parent information session

Virtual APS Charter Expo

Targeted social media advertisement

Total applications: 520

Total in district: 474

Economically disadvantaged applications: 95 (18%)

# Targeted mailer to Trestletree & Martin Street Plaza



## Elementary Grades

Grades: Kindergarten - 5th  
638 Grant St., SE

- ✓ Early intervention program for kindergarten through second grade
- ✓ Academic assistance for skills development
- ✓ Related arts rotation: music, art and physical education
- ✓ Recess every day



### A NOTE FROM OUR EXECUTIVE DIRECTOR

Dear Neighbor,

I invite you to take a close look at your **Atlanta Neighborhood Charter School**.

We are a **tuition-free**, public charter school with a low student-teacher ratio, **highly qualified educators**, an award-winning nutrition program and a comprehensive focus on your child's academic, social and emotional development.

We're located in your neighborhood, and it is our goal to serve our entire community well. Our admission process lends an advantage to families facing economic challenges.

Come see why the Georgia Charter Schools Association named us one of the state's charter schools of the year. Visit us at [atncs.org/enroll](https://atncs.org/enroll), or email me at [cmeadows@atncs.org](mailto:cmeadows@atncs.org).

I look forward to hearing from you.

Chuck Meadows



Chuck Meadows  
Executive Director  
Atlanta Neighborhood Charter School

## Our Tier 1 Attendance Zone:

Grant Park, Dimewood Park and Summerhill, including:

- |                     |                                |
|---------------------|--------------------------------|
| Boulevard           | Mead Street                    |
| Georgia Avenue      | Nicholas House                 |
| Grant Terrace       | Robinson Avenue                |
| Glenwood Avenue     | Trestletree Village Apartments |
| Hill Street         | Trestletree Village North      |
| Little Street       |                                |
| Martin Street Plaza |                                |

## Apply Now for the 2021-2022 School Year

The new student application window for the 2021-22 school year is open until March 1, 2021.

Apply today at [atncs.org/enroll](https://atncs.org/enroll).



Powered by BoardOnTrack



## Middle Grades

Grades: 6th - 8th  
820 Eastie Ave., SE

- ✓ International Baccalaureate Middle Years Program
- ✓ Community projects
- ✓ Eight-subject rotation, including math, design, and Individuals & Societies
- ✓ Recess every day



# Teacher outreach & recruitment

**Postings on internal and external sites**

**Low turnover expected**

**Interviews to occur in March**

# 2021-2022 Calendar

**No major changes anticipated**

# Black History Month Celebrations

## **Activities planned at both campuses**



# Coversheet

## Monthly DEAT Report

**Section:** III. DEAT Update  
**Item:** A. Monthly DEAT Report  
**Purpose:** FYI  
**Submitted by:** Jason Rhodes  
**Related Material:** February 2021 - DEAT Update.pdf



## **Diversity and Equity Action Team (DEAT) Update – December 2020**

ANCS Governing Board Meeting | February 22, 2021

### **I. DEAT Book Club**

- February 3 discussion of *From the Desk of Zoe Washington*, by Janae Marks
- Big thanks to Allyson Hage, who's been facilitating our discussions
- Next discussion: *Brown Girl Dreaming*, by Jacqueline Woodson on Wednesday, March 24 from 7:00-8:00PM - sign up via calendar, *Courier*, or ANCS Facebook page

### **II. DEAT Podcast Discussion**

- Virtual discussion of first two episodes of *New York Times* podcast *1619* on January 21
- Next discussion to be held in April (date TBD)

### **III. DEAT Budget, Creation of Stipended Positions for 2021-2022**

- DEAT co-chairs, board liaisons met with Chuck on January 20 to discuss preparation of DEAT budget and creation of job descriptions for stipended positions for next academic year
- DEAT co-chairs, board liaisons have met twice since to work on proposed budget, job descriptions for stipended positions
- Goal setting

# Coversheet

## Monthly Business & Operations Report

**Section:** IV. Business & Operations  
**Item:** A. Monthly Business & Operations Report  
**Purpose:** Discuss  
**Submitted by:** Emily Ormsby  
**Related Material:** BusOps Comm BOD Update\_Feb 2021.pdf  
01\_31\_21 Finance Committee Report FY21 FINAL (2).xlsx

# Business Operations/Finance Committee Update

- Cash balance (period end 1/31/2021 and excluding PPP funds) = \$2.6M.
- \$891k in Investments (\$565k internally designated as restricted funds; \$326k in unrestricted funds)
- Payroll Protection Program (PPP) - \$1.9M funded in April 2020.
  - Utilized all funds as required and awaiting loan forgiveness.
- FY2022 Budget
  - Draft is underway.
  - Public budget meetings will likely be March Business Operations/Finance Committee Meeting and March Board Meeting.
  - Anticipated presentation to and approval by the Board in March.
- Middle Campus mortgage refinance
  - CFO and ED exploring refinance terms.
- Facilities and Grounds
  - Moving forward with phased HVAC unit replacements over the summer.

February 2021

## Atlanta Neighborhood Charter School, Inc

## STATEMENT OF FINANCIAL POSITION

As of January 31, 2021

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
1005 Bank of North Georgia #8354 Operating	0.00
1010 Bank of North Georgia #6575 Nutrition	0.00
1015 Bank of North Georgia #8903 Student Gov	0.00
1020 Bank of North Georgia #6583 PTCA	0.00
1025 Bank of North Georgia Aftercare EC	0.00
1026 Bank of North Georgia #5356 MC Aftercare	0.00
1030 PayPal	4,719.00
1045 Bank of North Georgia #0051 Reserves Account	0.00
1050 Bank of North Georgia Money Market #9008	0.00
1100 Atlantic Capital Bank Operating	2,404,600.31
1111 Atlantic Capital Bank Nutrition	64,898.08
1112 Atlantic Capital Bank PTCA	65,056.80
1113 Atlantic Capital Bank MC Aftercare Closed	1,852,822.91
1114 Atlantic Capital Bank Aftercare	14,796.10
<b>Total Bank Accounts</b>	<b>\$4,406,893.20</b>
Accounts Receivable	
1120 Grants Receivable	0.00
1121 CREATE Grants Receivable	-0.01
1130 Grant Receivable - Title 1	0.00
1132 Grants Receivable-Facilities Grant	-0.40
1133 Zeist Receivable Balance	0.00
1134 Grants Receivable - Dobbs	0.00
1200 Accounts Receivable (A/R)	-93,000.00
<b>Total Accounts Receivable</b>	<b>\$ -93,000.41</b>
Other Current Assets	
1054 Edward Jones Ally bank CD 2	0.00
1055 SunTrust Bank CD	0.00
1056 Self-Help Credit Union CD	245,816.43
1057 Edward Jones Money Market	435,093.27
1058 Edward Jones Ally Bank CD	0.00
1059 Edward Jones Morgan Stanley Bank CD	130,347.52
1060 Self Help Money Market CARA 80	79,404.40
1061 Edward Jones State Bank of India CD	-0.40
1062 Edward Jones BMO Harris Bank	0.00
1400 Prepaid Expenses	15,513.40
1900 Uncategorized Asset	-563.42
<b>Total Other Current Assets</b>	<b>\$905,611.20</b>
<b>Total Current Assets</b>	<b>\$5,219,503.99</b>

## Atlanta Neighborhood Charter School, Inc

## STATEMENT OF FINANCIAL POSITION

As of January 31, 2021

	TOTAL
Fixed Assets	
1550 2015 EC Carpet	46,922.77
1580 Janitorial Equipment	3,471.00
1610 Building	1,136,944.00
1611 Accumulated Depreciation Buildings	-357,665.60
1612 Building Closing Cost	36,289.00
1613 Accumulated Amortization Closing Costs	-36,289.00
1614 FY2018 MC Improvements	14,035.30
1614.50 Firedoors MC	42,540.99
1615 Grounds Improvements	100,349.46
1616 2017 MC Improvements	60,008.08
1618 2014 MC Improvements	118,199.00
1619 2015 MC Improvements	26,993.20
1620 Leasehold Improvements	1,068,957.20
1612.1 Loan Closing Costs - Refinance 2014	14,889.00
1612.2 Accumulated Amortization	-12,761.96
<b>Total 1620 Leasehold Improvements</b>	<b>1,071,084.24</b>
1621 Accumulated Depreciation Leasehold Improvements	-1,128,278.18
1622 ANCS Vehicles	6,810.00
1625 Library Books	200,883.59
1626 Accumulated Depreciation Library Books	-155,933.90
1630 Furniture and Fixtures	344,318.34
1631 Accumulated Depreciation Furniture & Fixtures	-280,196.76
1633 Equipment - HVAC	193,993.21
1634 Kitchen Equipment	31,614.26
1640 Equipment	220,061.49
1641 Accumulated Depreciation Equipment	-211,171.39
1650 Computer Equipment	497,663.51
1651 Accumulated Depreciation Equipment 2	-438,038.00
1660 Software	72,613.36
1670 EC Intercom System	30,000.00
1675 MC Intercom System	68,153.50
1700 Grants to Green	488,719.69
1705 Grants to Green EC FY17	290,511.91
1800 MC Grounds / Farm Improvements	56,890.54
2018 EC 2nd Mobile Unit	52,840.83
<b>Total Fixed Assets</b>	<b>\$2,604,338.44</b>
Other Assets	
1617 2016 MC Improvements	223,205.31
<b>Total Other Assets</b>	<b>\$223,205.31</b>
<b>TOTAL ASSETS</b>	<b>\$8,047,047.74</b>

## Atlanta Neighborhood Charter School, Inc

## STATEMENT OF FINANCIAL POSITION

As of January 31, 2021

	TOTAL
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
Current Liabilities	
Accounts Payable	
2000 Accounts Payable (A/P)	38,818.56
<b>Total Accounts Payable</b>	<b>\$38,818.56</b>
Other Current Liabilities	
2100 Other Current Liabilities	0.00
2101 Accrued Payroll	597,490.92
2105 FIT W/H Payable	64,100.71
2110 FICA Payable	87,696.96
2115 Medicare Payable	23,396.04
2120 State W/H Payable	33,964.44
2130 TRS of GA Payable	274,650.27
2210 403(b) EE Contributions Payable VALIC	26,709.00
2212 403(b) EE Contributions ValuTeachers	58,755.75
2215 Supplemental Ins EE Contributions Payable	0.00
2220 TRS of GA EE Contributions Payable	-51,687.63
2225 Health Ins EE Deductions Payable	-173,785.16
2245 MFS & DCC Payable	-6,455.40
2250 PPP Loan Payable	1,036,375.00
2252 PPP Loan Payable Current Amount	813,625.00
2300 Copier Lease Payments	0.00
2550 ST Capital Leases	0.05
2601 Mortgage Payable (Current Portion)	41,871.65
<b>Total Other Current Liabilities</b>	<b>\$2,826,707.60</b>
<b>Total Current Liabilities</b>	<b>\$2,865,526.16</b>
Long-Term Liabilities	
2600 Mortgage Payable (Net of Current Portion)	872,733.20
2600.2 Self Help Loan B	-7,806.00
<b>Total Long-Term Liabilities</b>	<b>\$864,927.20</b>
<b>Total Liabilities</b>	<b>\$3,730,453.36</b>
Equity	
3000 Opening Balance Equity	2,156,323.51
Retained Earnings	1,715,128.42
Net Revenue	445,142.45
<b>Total Equity</b>	<b>\$4,316,594.38</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$8,047,047.74</b>

## Atlanta Neighborhood Charter School, Inc

## STATEMENT OF ACTIVITY

January 2021

	TOTAL
Revenue	
4005 APS Allocation Payment	1,097,651.65
4012 DOE Nutrition Grant	23,914.96
4105 Annual Campaign Contributions	27,972.39
4205 Program Income	264,164.33
4225 Nutrition Program Income	1,986.00
4275 Other Income	17,227.00
4405 Interest and Dividend Income	537.51
<b>Total Revenue</b>	<b>\$1,433,453.84</b>
GROSS PROFIT	<b>\$1,433,453.84</b>
Expenditures	
6000 Salaries	679,447.95
6200 Curriculum & Classroom Expenses	44,916.79
6300 Building & Grounds	25,605.11
6310 Utilities	20,291.03
6350 Repair & Maintenance	46,260.23
6400 Professional Fees	1,600.00
6430 General & Administrative Expenses	38,558.34
6560 Nutrition Program	20,383.92
6612 Fundraising Expense	129.66
6715 Equipment Rental	5,113.35
<b>Total Expenditures</b>	<b>\$882,306.38</b>
NET OPERATING REVENUE	<b>\$551,147.46</b>
Other Expenditures	
7700 CREATE Expense	
7710 CREATE Modular Building	550.00
7740 CREATE Office Supplies & General Expenses	3,912.20
7745 CREATE Hospitality	2,737.00
7755 I3 CREATE Prof Dev	3,513.64
7760 CREATE Funded salaries	35,333.30
7765 CREATE Funded Stipends	14,926.25
<b>Total 7700 CREATE Expense</b>	<b>60,972.39</b>
<b>Total Other Expenditures</b>	<b>\$60,972.39</b>
NET OTHER REVENUE	<b>\$ -60,972.39</b>
NET REVENUE	<b>\$490,175.07</b>



## Notice

The following file is attached to this PDF. You will need to open this packet in an application that supports attachments to pdf files, e.g. [Adobe Reader](#):

01\_31\_21 Finance Committee Report FY21 FINAL (2).xlsx

# Coversheet

## Monthly Governance Report

**Section:** V. Governance  
**Item:** A. Monthly Governance Report  
**Purpose:** FYI  
**Submitted by:** Lee Kynes  
**Related Material:** February\_Board\_Governance\_Report.pdf



## **ATLANTA NEIGHBORHOOD CHARTER SCHOOL BOARD GOVERNANCE COMMITTEE REPORT February 22, 2020**

- **Executive Director Evaluation**

- The collection of evaluation forms is complete. We had 100% participation from the Board and Leadership Team
- We will present a summary of the results to the Board in Executive Session.
- The Board Chair and Governance Committee Chair will be meeting with the Executive Director to share the results of the Evaluation this week.

- **Policy Review**

- We have worked through revisions to our Bylaws, which will be ready for a vote at our March meeting. We will send a draft to the Board far enough in advance for a thorough review of proposed changes.
- Review of other policies is ongoing.

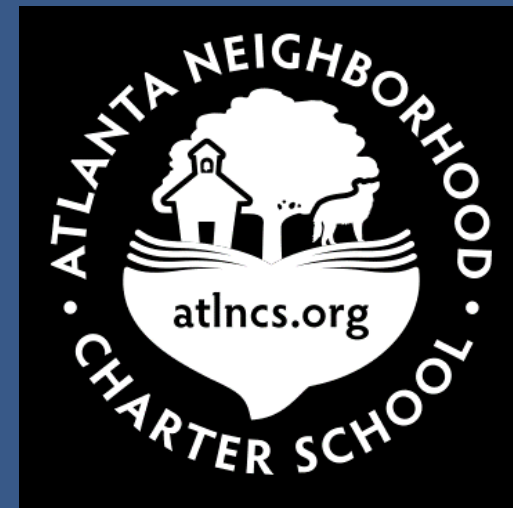
- **Nominations**

- The Nominations Task Force has a separate report.

# Coversheet

## Nominations Task Force Report

**Section:** V. Governance  
**Item:** C. Nominations Task Force Report  
**Purpose:** FYI  
**Submitted by:** Kristi Malloy  
**Related Material:** Board Nominations Task Force Update 02.2021.pdf



# Nominations Task Force Update

February 22, 2021

# Nominations Process Overview

## Establish Task Force

- ✓ Solicit & recruit members
- ✓ Board Vote

Oct - Nov

## Determine Recruitment Strategy

- ✓ Complete board skills assessment
- ✓ Nominations policy Board vote
- ✓ Define diversity commitments
- ✓ Assess anticipated needs based on current board terms
- ✓ Determine communications/out reach plan
- ✓ Update application materials

Nov-Dec

## Initiate Recruiting

- ✓ Application period opens
- ✓ Prospective Board Member Information Session
- ✓ Update interview materials
- ✓ Application period ends

Jan

## Review Applications & Conduct Interviews

- ✓ Application review; interview candidates identified
- ★  Conflict of Interest and Ethics forms completed by interview candidates
- Interviews conducted
- Determine proposed slate & request board/leadership feedback
- Final decisions confirmed
- Communications with nominations

Feb - Mar

## Finalize Decisions

- Nominations final decision date
- Board vote on proposed slate
- Assign board onboarding "buddy" and provide onboarding materials

Apr

# Coversheet

## Monthly Fund Development Report

**Section:** VI. Fund Development  
**Item:** A. Monthly Fund Development Report  
**Purpose:** FYI  
**Submitted by:** Sabrina Sexton  
**Related Material:** Fund Development Committee Report February 2021.pdf



## **Fund Development Committee Report | February 22, 2020**

Prepared by Sabrina Sexton (Vice Chair, Fund Development Committee Chair)

### **2020-2021 Gather & Grow Fund (Annual Campaign):**

- YTD Total (through January): \$59,166.94
- With recurring and pledges: \$69,273.92
- Goal: \$105,000
- Board Participation: 77%

### **Gather & Grow Campaign**

- The committee discussed donor acknowledgment activities and reconciling the giving levels on the website.
- The committee discussed a "No Ball Wonderball" giving campaign in place of the usual in-person fundraising event as well as the timing of other campaign pushes through the remainder of the fiscal year.
- Fund development staff will review and make recommendations/plans for both donor acknowledgment and Gather & Grow campaign activities.

### **Donor Data**

- Fund development staff updated the committee on the challenges of running segmented and targeted campaigns due to the current state of the data in the donor database. Work continues to reconcile donor information with the financial system of record.

### **Committee Meetings**

- Monthly meetings have been rescheduled to allow for additional time to process the month-end financials. Meetings are now held on the second Tuesday of the month from 3 to 4 p.m.

*End of report.*



# Coversheet

## Monthly Educational Excellence Report

**Section:** VII. Educational Excellence  
**Item:** A. Monthly Educational Excellence Report  
**Purpose:** FYI  
**Submitted by:**  
**Related Material:** Educational Excellence Committee Report 2\_2021.pdf  
2021-2022 Proposed Academic Calendar.pdf  
Winter 2021 MAP Growth Report.pdf



## Educational Excellence Committee Report – February 2021

ANCS Governing Board Meeting | February 22, 2021

### I. Calendar Adoption for 2021-2022 School Year

- Draft calendar (see separate attachment) with 180 instructional days to be shared with stakeholders; full board vote to be held at March 2021 meeting

### II. MAP Update

- Winter administration completed in January (see separate attachment)

### III. 2021 and 2022 Lottery Updates

- APS has indicated that we should wait until the next application/lottery cycle (Spring 2022) to implement the changes outlined in our charter petition
- The Committee met with Jarod Apperson to discuss considerations for the new lottery structure, including:
  - timing of statistician's recommendation and board vote
  - conversion rate for Zone 2/3 applicants offered admission
  - SchoolMint logistics
- Application for 2021-2022 school year closes March 1<sup>st</sup>, with lottery results released March 8<sup>th</sup>
- Board to **vote** on recommended lottery weight for the 2021-2022 school year

e. Weighted Lottery. In accordance with O.C.G.A. § 20-2-2066(a)(1)(A), the Charter School may utilize a weighted lottery to provide an increased chance of admission to the following categories of educationally disadvantaged students:

- i. Students who are economically disadvantaged. An economically disadvantaged student shall be defined as a student whose family lives below the poverty line, qualifies for free or reduced lunch, or whose family qualifies for federal benefits including SNAP, TANF, WIC, Medicaid, or PINS.

The weight for economically disadvantaged students will be calculated annually to ensure at least 40% of newly admitted students are economically disadvantaged. The minimum weight shall be 1.5 and the maximum weight shall be 4.0. The Charter School will use the weighted lottery until 30% to 50% of enrolled students are economically disadvantaged. To facilitate the weighted lottery, applicants can indicate their 'economically disadvantaged' status on the admissions application and such status will be verified as a part of the registration process.



# 2021-2022 Proposed Academic Calendar

**Color Key:**  First/Last Day  Faculty/Staff Planning & Development (Students do not report)  Holiday (No School)

July 2021						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

5 Independence Day (observed)  
 21-23 New Employee Orientation  
 26 Faculty/Staff Retreat  
 27-30 Faculty/Staff Planning

August 2021						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

2 Faculty/Staff Planning  
 3 First Day of School

September 2021						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

6 Labor Day

October 2021						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

4-8 Fall Break  
 8 Faculty/Staff Planning

November 2021						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

22-26 Thanksgiving Break

December 2021						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

17 Last Day of 1st Semester (Early Dismissal)  
 20-31 Winter Break

January 2022						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

3 Faculty/Staff Planning  
 4 First Day of 2nd Semester  
 17 Martin Luther King Jr. Day

February 2022						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

14-18 Mid-Winter Break  
 18 Faculty/Staff Planning

March 2022						
S	M	T	W	Th	F	S
	1	2	3	4	5	
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

14 Faculty/Staff Planning

April 2022						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

4-8 Spring Break

May 2022						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

27 Last Day of School (Early Dismissal)  
 30 Memorial Day  
 31 Faculty/Staff Planning

June 2022						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		



# Student Growth Summary Report

## Aggregate by School

**Term:** Winter 2020-2021  
**District:** Atlanta Neighborhood Charter School

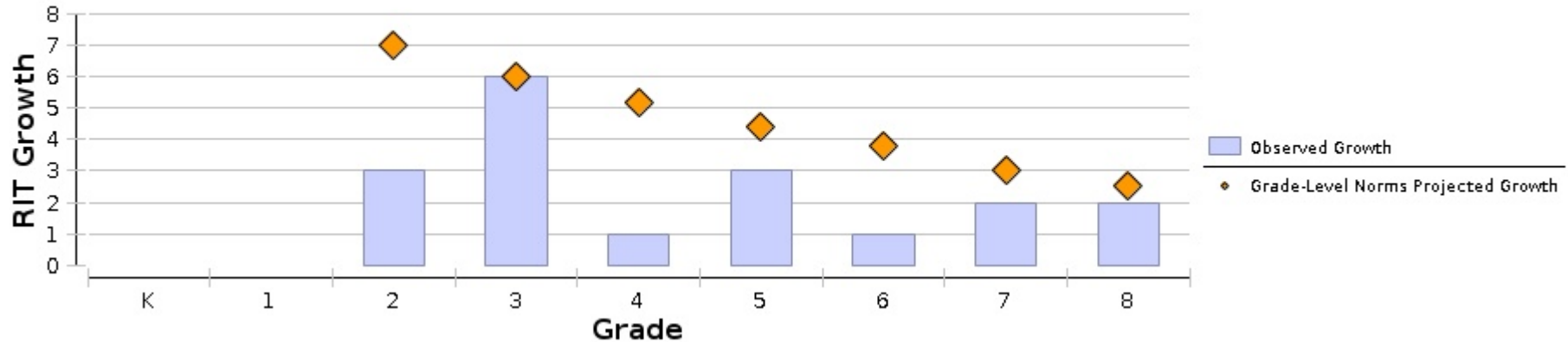
**Norms Reference Data:** 2020 Norms.  
**Growth Comparison Period:** Fall 2020 - Winter 2021  
**Weeks of Instruction:** Start - 4 (Fall 2020)  
 End - 16 (Winter 2021)  
**Grouping:** None  
**Small Group Display:** No

### Atlanta Neighborhood Charter School

Math: Math K-12

Grade (Winter 2021)	Growth Count‡	Comparison Periods						Growth Evaluated Against								
		Fall 2020			Winter 2021			Growth		Grade-Level Norms			Student Norms			
		Mean RIT	SD	Percentile	Mean RIT	SD	Percentile	Observed Growth	Observed Growth SE	Projected Growth	School Conditional Growth Index	School Conditional Growth Percentile	Count with Projection	Count Met Projection	Percent Met Projection	Student Median Conditional Growth Percentile
K	0	**			**			**					**			
1	0	**			**			**					**			
2	62	184.4	10.5	95	187.7	10.6	83	3	0.8	7.0	-3.80	1	62	23	37	30
3	64	191.8	10.7	71	197.9	12.3	71	6	1.0	6.0	0.09	54	64	32	50	44
4	65	207.0	11.2	87	207.6	12.1	67	1	0.7	5.1	-5.34	1	65	13	20	12
5	63	214.6	13.6	77	217.5	13.0	71	3	0.8	4.4	-1.52	6	63	30	48	42
6	77	221.5	12.1	81	222.8	12.1	71	1	0.9	3.8	-2.67	1	77	33	43	31
7	75	227.8	15.1	81	229.9	12.6	78	2	0.9	3.0	-1.07	14	75	35	47	44
8	76	234.9	15.2	85	237.3	17.0	84	2	0.8	2.5	-0.10	46	76	39	51	49

Math: Math K-12



**Explanatory Notes**

\*\* Calculations not provided because students have no MAP results in at least one of the terms. The Growth Count is zero.  
 ‡Growth Count provided reflects students with MAP results in both the Start and End terms. Observed Growth calculation is based on that student data.



# Student Growth Summary Report

## Aggregate by School

**Term:** Winter 2020-2021  
**District:** Atlanta Neighborhood Charter School

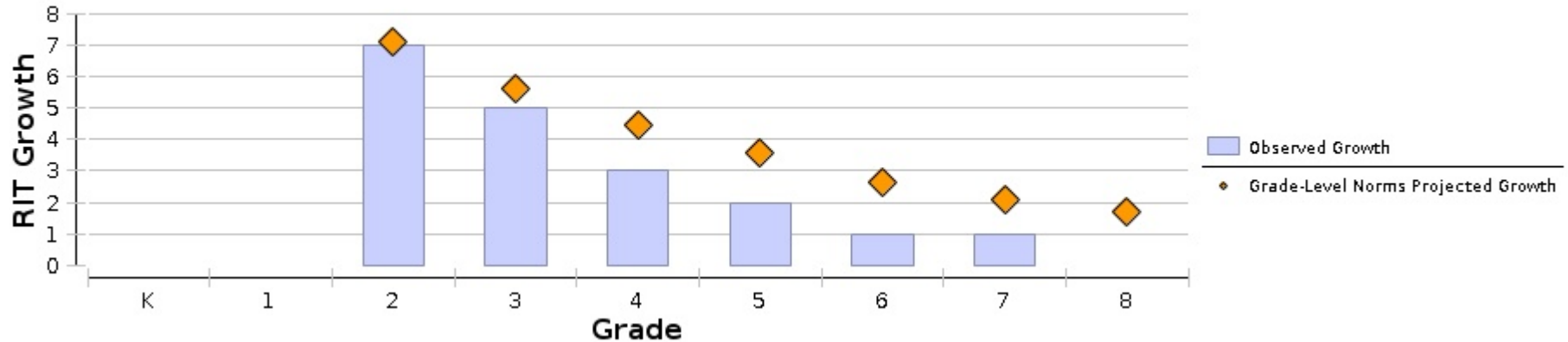
**Norms Reference Data:** 2020 Norms.  
**Growth Comparison Period:** Fall 2020 - Winter 2021  
**Weeks of Instruction:** Start - 4 (Fall 2020)  
 End - 16 (Winter 2021)  
**Grouping:** None  
**Small Group Display:** No

### Atlanta Neighborhood Charter School

#### Language Arts: Reading

Grade (Winter 2021)	Growth Count‡	Comparison Periods						Growth Evaluated Against								
		Fall 2020			Winter 2021			Growth		Grade-Level Norms			Student Norms			
		Mean RIT	SD	Percentile	Mean RIT	SD	Percentile	Observed Growth	Observed Growth SE	Projected Growth	School Conditional Growth Index	School Conditional Growth Percentile	Count with Projection	Count Met Projection	Percent Met Projection	Student Median Conditional Growth Percentile
K	0	**			**			**					**			
1	0	**			**			**					**			
2	63	183.8	15.2	96	191.1	14.3	96	7	1.2	7.1	0.18	57	63	38	60	59
3	64	197.0	16.3	93	202.0	14.2	91	5	1.1	5.6	-0.64	26	64	35	55	52
4	64	206.2	13.2	91	209.4	13.2	87	3	1.3	4.4	-1.38	8	64	31	48	42
5	64	211.1	13.7	82	213.0	13.0	75	2	1.1	3.6	-1.96	2	64	30	47	45
6	78	220.1	12.4	92	220.9	12.2	87	1	0.8	2.7	-2.48	1	78	37	47	41
7	75	224.9	12.6	93	225.8	13.4	90	1	0.8	2.1	-1.58	6	75	37	49	47
8	75	230.7	13.4	95	230.3	13.5	91	0	0.9	1.7	-2.44	1	75	34	45	39

### Language Arts: Reading



**Explanatory Notes**

\*\* Calculations not provided because students have no MAP results in at least one of the terms. The Growth Count is zero.  
 ‡Growth Count provided reflects students with MAP results in both the Start and End terms. Observed Growth calculation is based on that student data.