

# Atlanta Neighborhood Charter School

## Board Meeting

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**Date and Time**

Tuesday March 29, 2016 at 7:00 PM

**Location**

ANCS Elementary Campus - 688 Grant St. 30315

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

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## Agenda

Purpose Presenter Duration

### I. Opening Items

|  |  |                     |    |
|--|--|---------------------|----|
| <b>A.</b> Record Attendance and Guests |  | Melissa McKay-Hagan | 2  |
| <b>B.</b> Call the Meeting to Order    |  | Mitch White         | 1  |
| <b>C.</b> Public Comment               |  | Melissa McKay-Hagan | 15 |
| <b>D.</b> Approve Minutes              |  | Melissa McKay-Hagan | 1  |

### II. Old Business

|  |      |             |    |
|--|------|-------------|----|
| <b>A.</b> Discuss new diversity goals and possible implementation of weighted enrollment lottery | Vote | Mitch White | 30 |
|--|------|-------------|----|

### III. Executive Session

|                             |      |             |    |
|-----------------------------|------|-------------|----|
| <b>A.</b> Executive session | Vote | Mitch White | 15 |
|-----------------------------|------|-------------|----|

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.

### IV. Closing Items

|  |         |             |   |
|--|---------|-------------|---|
| <b>A.</b> Brief meeting reflection                               | Discuss | Mitch White | 5 |
| ANCS board reflection on governance practices from board meeting |         |             |   |
| <b>B.</b> Adjourn Meeting  | Vote    | Mitch White | 1 |