



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

Atlanta Neighborhood Charter School

Governing Board Monthly Meeting

Date and Time

Thursday August 18, 2022 at 6:30 PM EDT

Location

ANCS Elementary Campus Library
688 Grant Street
Atlanta, GA 30315

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance & Guests		Carla Wells	1 m
B. Call the Meeting to Order		Rhonda Collins	1 m
C. Brain Smart Start	Discuss	NaTasha Woody	5 m
D. Public Comment			5 m
E. Approve Minutes from Prior Board Meeting	Approve Minutes	Rhonda Collins	2 m
Approve minutes for ANCS Governing Board Monthly Meeting on May 19, 2022			
II. PTCA Update			6:44 PM
A. PTCA Monthly Update	FYI	Meeghan Fortson and Jenny Gunn	10 m

	Purpose	Presenter	Time
III. DEAT Update			6:54 PM
A. Monthly DEAT update	FYI	Carla Wells	5 m
IV. School Leadership Updates			6:59 PM
A. Principals' Open Forum	FYI	Mark Sanders & Lara Zelski	10 m
B. Executive Director's Monthly Report	FYI	Chuck Meadows	20 m
V. Action Items			7:29 PM
A. Vote: Confirm the 2022-2023 Committee Members	Vote	Rhonda Collins	5 m
Fund Development Committee - Barrett Krise - Chair			
<ul style="list-style-type: none"> • Pouya Dianat (board member) • Amber Suitt (board member) • Oriol Miroso (board member) • Shannon Rutledge (board member) • Susanna Darrow (community member) • Jenna Civitello (community member) • Jennifer Tomasino (PTCA representative) 			
Governance Committee - Ruth Link-Gelles - Chair			
<ul style="list-style-type: none"> • Amber Suitt (board member) • Rhonda Collins (board chair) • Cory Tiede (board member) 			
Educational Excellence & Accountability Committee - Angela Christie – Chair			
<ul style="list-style-type: none"> • Mark Boswell (board member) • Shannon Rutledge (board member) • Carla Wells – (board secretary/DEAT Liaison) • Pouya Dianat – (board member/Technology Subcommittee) 			
Finance & Operations Committee - Ben Sutton – Chair			
<ul style="list-style-type: none"> • Irina Brimmell (board Treasurer) • Cory Tiede (board member) • Oriol Miroso (board member) • Jerry Haynes (school representative) 			
B. Vote: Annual Policy Review	Vote	Rhonda Collins	5 m
C. Vote: Resolution to Confirm In-Kind Services from Atlanta Public Schools	Vote	Rhonda Collins and Chuck Meadows	5 m

	Purpose	Presenter	Time
D. Discuss: Governing Board Hybrid Meeting Option	Discuss	Rhonda Collins	5 m
VI. Committee Updates			7:49 PM
A. Educational Excellence and Accountability Committee Monthly Report	FYI	Angela Christie	5 m
B. Finance & Operations Committee Monthly Report	FYI	Ben Sutton	5 m
C. Vote: Annual Financial Resolution		Ben Sutton	5 m
D. Governance Committee Monthly Report	FYI	Ruth Link-Gelles	5 m
E. Fund Development Committee Monthly Report	FYI	Barrett Coker Krise	5 m
VII. General Announcements			8:14 PM
A. Reminder: Board Retreat August, 27, 2022	FYI	Rhonda Collins	2 m
VIII. Executive Session (as needed)			
IX. Closing Items			8:16 PM
A. Adjourn Meeting	Vote	Rhonda Collins	1 m