



# ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

## Atlanta Neighborhood Charter School

### Governing Board Monthly Meeting

---

#### Date and Time

Thursday October 20, 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
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A. Record Attendance &amp; Guests</b>		Carla Wells	1 m
<b>B. Call the Meeting to Order</b>		Rhonda Collins	1 m
<b>C. Brain Smart Start</b>	Discuss	Faculty	5 m
<b>D. Public Comment</b>			5 m
<b>E. Approve Minutes from Prior Board Meeting</b>	Approve Minutes	Rhonda Collins	3 m
Approve minutes for Governing Board Monthly Meeting on September 15, 2022			
<b>II. PTCA Update</b>			<b>6:45 PM</b>
<b>A. PTCA Monthly Update</b>	FYI	Meeghan Fortson and Jenny Gunn	10 m
<b>III. School Leadership Updates</b>			<b>6:55 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Principals' Open Forum</b>	FYI	Mark Sanders & Lara Zelski	10 m
<b>B. Executive Director's Monthly Report</b>	FYI	Chuck Meadows	10 m
<b>C. Summer Task Force Presentations</b> K-8 Integration and Alignment - 15 minutes Achievement Gaps - 15 minutes DE&I - 15 minutes	FYI	Faculty	45 m
<b>IV. Committee Reports</b>			<b>8:00 PM</b>
<b>A. Educational Excellence and Accountability Committee Monthly Report</b>	FYI	Angela Christie	5 m
<b>B. Finance &amp; Operations Committee Monthly Report</b>	FYI	Irina Brimmell	5 m
<b>C. Annual Audit Report Findings</b>	FYI	Mauldin and Jenkins	15 m
<b>D. Governance Committee Monthly Report</b>	FYI	Ruth Link-Gelles	5 m
<b>E. Fund Development Committee Monthly Report</b>	FYI	Barrett Coker Krise	5 m
<b>V. Action Items</b>			<b>8:35 PM</b>
<b>A. Vote: Establish Nominations Task Force for 2022-2023</b> Angela Christie (Co-Chair) Pouya Dianat (Co-Chair) Cory Tiede Mark Boswell Barrett Krise	Vote	Rhonda Collins	2 m
<b>VI. Executive Session (as needed)</b>			
<b>VII. Closing Items</b>			<b>8:37 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Rhonda Collins	1 m