



# ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

## Atlanta Neighborhood Charter School

### Governing Board Monthly Meeting

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#### Date and Time

Thursday April 20, 2023 at 7:30 PM EDT

#### Location

ANCS Elementary Campus - Meeting Trailer  
688 Grant Street  
Atlanta, GA 30315

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

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance & Guests		Carla Wells	1 m
<b>B.</b> Call the Meeting to Order		Rhonda Collins	1 m
<b>C.</b> Public Comment			5 m
<b>D.</b> Approve Minutes from the March 16, 2023 Board Meeting	Approve Minutes	Rhonda Collins	3 m
<b>E.</b> Approve the Minutes from the April 13, 2023 Interview Session for the ED Finalists	Approve Minutes	Rhonda Collins	5 m

	Purpose	Presenter	Time
<b>II. PTCA Update</b>			<b>7:45 PM</b>
A. PTCA Monthly Update	FYI	Meeghan Fortson and Jenny Gunn	10 m
<b>III. School Leadership Updates</b>			<b>7:55 PM</b>
A. Principals' Open Forum	FYI	Mark Sanders & Lara Zelski	10 m
B. Executive Director's Monthly Report	FYI	Chuck Meadows	20 m
<b>IV. Task Force Reports</b>			<b>8:25 PM</b>
A. Nominations Task Force	FYI	Angela Christie	5 m
B. Vote: Nominations for New Board Members	Vote	Angela Christie	5 m
		LaNiesha Cobb Sanders Daron Joffe Drew Waddell Rebecca Wagner Jason Zwang	
C. ED Search Task Force	Discuss	Ben Sutton	10 m
<b>V. Action Items</b>			<b>8:45 PM</b>
A. Vote: FY24 Budget	Vote	Chuck Meadows	5 m
B. Vote: Form 990	Vote	Ben Sutton	5 m
C. Vote: SY 23-24 Governing Board Officers	Vote	Rhonda Collins	5 m
		Chair – Cory Tiede Vice Chair – Mark Boswell Secretary – Shannon Rutledge Treasurer – Irina Brimmell	

	Purpose	Presenter	Time
<b>D. Vote: Expansion Task Force Resolution</b>	Vote	Chuck Meadows and Rhonda Collins	5 m
<b>E. Vote: Establish Expansion and Early Care Task Force</b>	Vote	Rhonda Collins, Chuck Meadows, Pouya Dianat	5 m

The purpose of this task force is to explore opportunities to purchase land that can accommodate athletic fields for activities and facilities for an early learning center. Pouya Dianat will chair the task force and the members of this task force will include members of the school family and community partners.

**VI. Executive Session 9:10 PM**

<b>A. Executive Session</b>	Discuss	Rhonda Collins	15 m
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The board will enter Executive Session to discuss a personnel matter.

<b>B. Vote: Extend Offer to New Executive Director for ANCS</b>	Vote	Rhonda Collins	5 m
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The board will vote to determine whether to extend an offer to Dr. Alastair Pullen for the position of Executive Director.

**VII. Committee Reports - For Your Information 9:30 PM**

The Committee Chairs have included their respective reports in the agenda packet for your independent review. The Chairs will not present their monthly reports during the April 20, 2023 meeting.

<b>A. Educational Excellence and Accountability Committee Monthly Report</b>	FYI	Angela Christie	
<b>B. Finance &amp; Operations Committee Monthly Report</b>	FYI	Ben Sutton	

	Purpose	Presenter	Time
<b>C.</b> Governance Committee Monthly Report	FYI	Ruth Link-Gelles	
<b>D.</b> Fund Development Committee Monthly Report	FYI	Barrett Coker Krise	

### **VIII. Board Announcements**

- Training Reminder

### **IX. Closing Items**

<b>A.</b> Adjourn Meeting	Vote	Rhonda Collins	<b>9:30 PM</b> 1 m
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