



# 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 August 17, 2023 at 6:30 PM EDT

#### Location

Atlanta Neighborhood Charter School - Elementary Campus

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>6:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance & Guests		Shannon Rutledge	1 m
<b>B.</b> Call the Meeting to Order		Cory Tiede	2 m
<b>C.</b> Public Comment			5 m
<b>D.</b> Approve Minutes from Prior Board Meeting	Approve Minutes	Cory Tiede	2 m
Approve minutes for Governing Board Monthly Meeting on June 15, 2023			
<b>II. School Leadership Updates</b>			<b>6:40 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Principals' Open Forum	FYI	Mark Sanders & Lara Zelski	15 m
<b>B.</b> Executive Director's Monthly Report	FYI	Alastair Pullen	20 m
<b>III. Action Items</b>			<b>7:15 PM</b>

<b>A.</b> Vote: Confirm the 2023-2024 Committee Members	Vote	Cory Tiede	5 m
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**Fund Development Committee - Pouya Dianat - Chair**

- Daron Joffe (board member)
- Rebecca Wagner (board member)
- Jason Zwang (board member)
- Paige Teusink (school representative)
- Jenna Civitello (community member)
- Susanna Darrow (community member)
- Barrett Krise (community member)

**Governance Committee - Ruth Link-Gelles - Chair**

- LaNiesha Cobb Sanders (board member)
- Amber Suitt (board member)
- Drew Waddell (board member)

**Educational Excellence & Accountability Committee - Shannon Rutledge – Chair**

- Mark Boswell (board member)
- LaNiesha Cobb Sanders (board member)
- Amber Suitt (board member)
- Mark Sanders (school representative)
- Rhiannen Laurent (school representative)
- Lara Zelski (school representative)
- Bethany Greenley (community member)

**Finance & Operations Committee - Irina Brimmell – Chair**

- Oriol Miroso (board member)
- Cory Tiede (board member)

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Drew Waddell (board member)</li> <li>• Chiquetta West (school representative)</li> <li>• Ben Sutton (community member)</li> </ul>			
<b>B.</b> Vote: Annual Policy Review	Vote	Cory Tiede	5 m
<b>IV. Committee Updates</b>			<b>7:25 PM</b>
<b>A.</b> Finance & Operations Committee Monthly Report	FYI	Irina Brimmell	5 m
<b>B.</b> Vote: Annual Financial Resolution	Vote	Irina Brimmell	5 m
<b>C.</b> Vote: Tenure Bonus Schedule Revision	Vote	Irina Brimmell	5 m
<b>V. General Announcements</b>			<b>7:40 PM</b>
<b>A.</b> Reminder: Board Retreat August, 19, 2023	FYI	Cory Tiede	2 m
<b>VI. Executive Session (as needed)</b>			
<b>VII. Closing Items</b>			<b>7:42 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Cory Tiede	1 m