



**ATLANTA NEIGHBORHOOD
CHARTER SCHOOL**
helping students learn to use their minds well

Atlanta Neighborhood Charter School

Governing Board Monthly Meeting

Date and Time

Thursday September 21, 2023 at 6:30 PM EDT

Location

Atlanta Neighborhood Charter School - Elementary Campus
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		Shannon Rutledge	1 m
B. Call the Meeting to Order		Cory Tiede	2 m
C. Public Comment			5 m
D. Approve Minutes from Prior Board Meeting	Approve Minutes	Cory Tiede	2 m
Approve minutes for Governing Board Monthly Meeting on August 17, 2023			
II. School Leadership Updates			6:40 PM

	Purpose	Presenter	Time
A. PTCA Committee Update	FYI	Cassie Leymarie	10 m
B. Principals' Open Forum	FYI	Mark Sanders & Lara Zelski	20 m
C. Executive Director's Monthly Report	FYI	Alastair Pullen	20 m
III. Committee Updates			7:30 PM
A. Educational Excellence and Accountability Committee Monthly Report	FYI	Shannon Rutledge	5 m
B. Finance & Operations Committee Monthly Report	FYI	Irina Brimmell	
C. Finance & Operations Committee: Cleaning Contract	Vote	Cory Tiede	5 m
D. Fund Development Committee Monthly Report	FYI	Pouya Dianat	5 m
E. Fund Development Committee: Scope & Name Change	Vote	Pouya Dianat	5 m
F. Governance Committee: Volunteer Policy	Vote	Ruth Link-Gelles	5 m
Board will consider adopting the APS volunteer policy: https://simbli.eboardsolutions.com/Policy/ViewPolicy.aspx?S=36031014&revid=IK02p6vBijRAIXSjTw87iw==			
IV. General Announcements			7:55 PM
A. Reminder: Mid-Year Assessment	FYI	Ruth Link-Gelles	2 m
B. Reminder: Donor Appreciation Reception, September 28, 2023	FYI	Cory Tiede	2 m
C. Preview: Oct Board Topics	FYI	Cory Tiede	5 m
- Annual Audit Report Findings - Establish Nominations Task Force for 2023-2024			
V. Executive Session (as needed)			
VI. Closing Items			8:04 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote	Cory Tiede	1 m