



**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 19, 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		Shannon Rutledge	2 m
C. Public Comment			5 m
D. Approve Minutes from Prior Board Meeting	Approve Minutes	Shannon Rutledge	2 m
Approve minutes for Governing Board Monthly Meeting on September 21, 2023			
II. School Leadership Updates			6:40 PM

	Purpose	Presenter	Time
A. Principals' Open Forum	FYI	Mark Sanders & Lara Zelski	20 m
B. Executive Director's Monthly Report	FYI	Alastair Pullen	20 m
III. Committee Updates			7:20 PM
A. Communications & Advancement Committee Monthly Report	FYI	Pouya Dianat	
B. Educational Excellence and Accountability Committee Monthly Report	FYI	Shannon Rutledge	
C. Finance & Operations Committee Monthly Report	FYI	Irina Brimmell	5 m
D. Finance & Operations Committee: Annual Audit Report Findings	FYI	Mauldin & Jenkins	15 m
E. Finance & Operation Committee: Annual Audit Vote	Vote	Irina Brimmell	5 m
Approve the draft annual audit report bearing no material changes			
F. Governance Committee Monthly Report	FYI	Ruth Link-Gelles	
IV. Action Items			7:45 PM
A. Vote: Establish Nominations Task Force for 2023-2024	Vote	Shannon Rutledge	5 m
Amber Suitt (Co-Chair)			
Mark Boswell (Co-Chair)			
LaNiesha Cobb Sanders (Governance Committee Rep)			
Rebecca Wagner			
V. Executive Session (as needed)			
VI. Closing Items			7:50 PM
A. Adjourn Meeting	Vote	Shannon Rutledge	1 m