

Atlanta Neighborhood Charter School

Governing Board Monthly Meeting

Date and Time

Thursday February 15, 2024 at 6:30 PM EST

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.	Оре	ening Items			6:30 PM	
	Оре	ening Items				
	A.	Record Attendance & Guests		Shannon Rutledge	1 m	
	В.	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 January 18, 2024				

II. School Leadership Updates

6:40 PM

			Purpose	Presenter	Time			
	A.	PTCA Update	FYI	Cassie Leymarie	10 m			
	В.	Principals' Open Forum	FYI	Mark Sanders & Lara Zelski	20 m			
	C.	Executive Director's Monthly Report	FYI	Alastair Pullen	20 m			
III.	Committee Updates							
	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				
	D.	Governance Committee Monthly Report	FYI	Ruth Link-Gelles				
	E.	Governance Committee: Personnel Policy Section Update	Vote	Ruth Link-Gelles	5 m			
IV.	Task Force Reports 7:3							
	A.	Board Nominations Task Force Update	FYI	Amber Suitt	10 m			
V.	Exe	Executive Session (as needed)						
VI.	Closing Items							
	A.	Reminders	FYI	Cory Tiede	2 m			
		- Wonderball- Training- Board Donations						
	В.	Adjourn Meeting	Vote	Cory Tiede	1 m			