



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

Atlanta Neighborhood Charter School

Governing Board Monthly Meeting

Date and Time

Thursday March 21, 2024 at 6:30 PM EDT

Location

Atlanta Neighborhood Charter School - Elementary Campus **LIBRARY**
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 February 15, 2024		
II. School Leadership Updates			6:40 PM

	Purpose	Presenter	Time
A. Executive Director's Monthly Report	FYI	Alastair Pullen	60 m
III. Action Items			7:40 PM
A. Vote: FY25 Budget	Vote	Alastair Pullen	5 m
B. FYI: Form 990	FYI	Irina Brimmell	5 m
IV. Committee Updates			7:50 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	
D. Governance Committee Monthly Report	FYI	Ruth Link-Gelles	
V. Task Force Reports			7:50 PM
A. Board Nominations Task Force Update	FYI	Amber Suitt	5 m
VI. Executive Session (as needed)			
VII. Closing Items			7:55 PM
A. Odds & Ends	FYI	Cory Tiede	3 m
Reminders			
- Training			
- Board Donations			
Upcoming			
- Board Succession Planning			
- Student Council Board Representatives			
B. Adjourn Meeting	Vote	Cory Tiede	1 m