

Atlanta Neighborhood Charter School

Governing Board Monthly Meeting

Date and Time

Thursday May 16, 2024 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
	Ope	ening Items			
	Α.	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
П.	I. School Leadership Updates				

			Purpose	Presenter	Time	
	Α.	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.	Co	mmittee Updates			7:30 PM	
	A.	Communications & Advancement Committee Monthly Report	FYI	Pouya Dianat		
	В.	Educational Excellence and Accountability Committee Monthly Report	FYI	Shannon Rutledge	5 m	
	C.	Finance & Operations Committee Monthly Report	FYI	Irina Brimmell		
	D.	Governance Committee Monthly Report	FYI	Ruth Link-Gelles		
	E.	Governance Committee: Policy Updates	Vote	Ruth Link-Gelles	10 m	
	F.	Governance Committee: New Officer Selection Process	Vote	Ruth Link-Gelles	10 m	
IV.	Action Items					
	Α.	Nominations for New Board Members	Vote	Amber Suitt	5 m	
		- Jonna Martin - Emily Hansen				
V.	Executive Session (as needed) 8					
	A.	Executive Session	Discuss	Ruth Link-Gelles	15 m	
VI.	Closing Items					
	Α.	Odds & Ends	FYI	Cory Tiede	3 m	
		Reminders - Training - Board Donations				
	В.	Adjourn Meeting	Vote	Cory Tiede	1 m	
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