



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

# Atlanta Neighborhood Charter School

## Finance and Operations Committee Meeting

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### Date and Time

Monday September 18, 2023 at 12:00 PM EDT

### Location

Elementary Campus - Meeting Trailer  
688 Grant Street  
Atlanta, GA 30315

Attendees may join in-person or via video conference.

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In accordance with Georgia's open meetings requirements, notice of this meeting has been posted at both campuses and on the ANCS website.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Irina Brimmell	1 m
<b>B.</b> Call the Meeting to Order		Irina Brimmell	1 m
<b>C.</b> Approve May 15, 2023 Meeting Minutes	Approve Minutes	Irina Brimmell	2 m

	Purpose	Presenter	Time
<b>II. Business &amp; Operations Update</b>			<b>12:04 PM</b>
Business & Operations			
<b>A. Financial Performance Update</b>	Discuss	Chiquetta West	15 m
<ul style="list-style-type: none"> <li>- Annual staff tenure bonuses pay out</li> <li>- Cares Act reimbursements and available funds update</li> <li>- Aftercare/meals accounts receivable collections update</li> <li>- Audit update - confirm auditor's attendance at the October committee meeting</li> </ul>			
<b>B. Cleaning Contract Update</b>	Discuss	Chiquetta West	10 m
<b>C. Self-Help Credit Union CD rollover</b>	Discuss	Chiquetta West	5 m
<b>D. Facilities and Grounds</b>	Discuss	Alastair Pullen	10 m
<ul style="list-style-type: none"> <li>- Ongoing improvements</li> <li>- Upcoming projects</li> </ul>			
<b>E. Data Project Discussion</b>	Discuss	Oriol Miroso	15 m
<b>III. Closing Items</b>			<b>12:59 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Irina Brimmell	1 m