

## Atlanta Neighborhood Charter School

## **Finance & Operations Committee Meeting**

Date and Time

Monday November 13, 2023 at 12:00 PM EST

## Location

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

Attendees may join in-person or via Zoom.

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

| Agenda |               |  |                    |                |          |  |  |  |  |  |
|--------|---------------|--|--------------------|----------------|----------|--|--|--|--|--|
|        |               |  | Purpose            | Presenter      | Time     |  |  |  |  |  |
| I.     | Ор            | ening Items  |                    |                | 12:00 PM |  |  |  |  |  |
|        | Opening Items |  |                    |                |          |  |  |  |  |  |
|        | Α.            | Record Attendance and Guests   |                    | Irina Brimmell | 1 m      |  |  |  |  |  |
|        | В.            | Call the Meeting to Order  |                    | Irina Brimmell | 1 m      |  |  |  |  |  |
|        | C.            | Approve Previous Month's Committee Meeting<br>Minutes                          | Approve<br>Minutes | Irina Brimmell | 2 m      |  |  |  |  |  |
|        |               | Approve minutes for Finance & Operations Committee Meeting on October 16, 2023 |                    |                |          |  |  |  |  |  |

|      |               |  | Purpose | Presenter       | Time     |
|------|---------------|--|---------|-----------------|----------|
| П.   | Bu            | siness & Operations Update                                       |         |                 | 12:04 PM |
|      | Bus           | siness & Operations  |         |                 |          |
|      | Α.            | Financial Performance Update                                     | Discuss | Chiquetta West  | 15 m     |
|      | В.            | Self-Help Credit Union CD rollover                               | Discuss | Chiquetta West  | 5 m      |
|      | C.            | Health Benefits Renewal Update                                   | Discuss | Alastair Pullen | 10 m     |
|      | D.            | Facilities and Grounds   | Discuss | Alastair Pullen | 10 m     |
|      |               | <ul><li>Ongoing improvements</li><li>Upcoming projects</li></ul> |         |                 |          |
|      | E.            | Finance & Operations Policies Review                             | Discuss | Irina Brimmell  | 5 m      |
| III. | Closing Items |  |         |                 |          |
|      | Α.            | Adjourn Meeting  | Vote    | Irina Brimmell  | 1 m      |