

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 Minutes | Approve 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 |
| | | Ongoing improvementsUpcoming projects | | | |
| | E. | Finance & Operations Policies Review | Discuss | Irina Brimmell | 5 m |
| III. | Closing Items | | | | |
| | Α. | Adjourn Meeting | Vote | Irina Brimmell | 1 m |