



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

Atlanta Neighborhood Charter School

Finance and Operations Committee Meeting

Date and Time

Monday August 14, 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.

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. Opening Items			12:00 PM
Opening Items			
A. Record Attendance and Guests		Irina Brimmell	1 m
B. Call the Meeting to Order		Irina Brimmell	1 m
C. Approve May 15, 2023 Meeting Minutes	Approve Minutes	Irina Brimmell	2 m

	Purpose	Presenter	Time
II. Business & Operations Update			12:04 PM
Business & Operations			
A. Financial Performance Update	Discuss	Chiquetta West	15 m
B. Facilities and Grounds - Summer improvements	Discuss	Alastair Pullen	10 m
C. 2023/24 Financial Resolution	Vote	Irina Brimmell	5 m
D. Tenure Bonus Policy Update	Vote	Irina Brimmell	15 m
III. Closing Items			12:49 PM
A. Adjourn Meeting	Vote	Irina Brimmell	1 m