

Atlanta Neighborhood Charter School

Governing Board Monthly Meeting

Date and Time

Thursday August 22, 2024 at 6:30 PM EDT

Location

Atlanta Neighborhood Charter School - Elementary Campus 688 Grant Street
Atlanta, GA 30315

Governing Board Meeting on June 20, 2024.

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	
l.	Оре	ening Items			6:30 PM	
	Оре	Opening Items				
	A.	Record Attendance & Guests		Shannon Rutledge	1 m	
	В.	Call the Meeting to Order		Shannon Rutledge	2 m	
	C.	Public Comment			5 m	
	D.	Approve Minutes from Prior Board Meeting	Approve Minutes	Shannon Rutledge	2 m	
		Approve Minutes from Budget Hearing on August 10, 2024 and minutes from our June				

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			Purpose	Presenter	Time
II.	Sch	nool Leadership Updates			6:40 PM
	A.	Principals' Open Forum	FYI	Mark Sanders & Lara Zelski	15 m
	В.	Executive Director's Monthly Report	FYI	Alastair Pullen	20 m
III.	Act	ion Items			7:15 PM
	A.	Vote: Confirm the 2024-2025 Committee Members	Vote	Shannon Rutledge	5 m

Advancement Committee/Fund Development- Jason Zwang- Chair

- Rebecca Wagner (board member)
- Bex Godsey (school representative)
- · Wakita Jacobs (school representative)
- Paige Teusink (school representative)
- Jenna Civitello (community member)
- Susanna Darrow (community member)
- Barrett Krise (community member)
- Dr. Alastair Pullen (ex-officio)

Governance Committee - Amber Suitt - Chair

- LaNiesha Cobb Sanders (board member)
- Ruth Link-Gelles (board member)
- Emily Lake Hansen (board member)
- · Cory Tiede (board member)
- Nicole King (school representative)
- Dr. NaTasha Woody-Wideman (school representative)
- Dr. Alastair Pullen (ex-officio)

Educational Excellence & Accountability Committee - LaNiesha Cobb Sanders - Chair

- Mark Boswell (board member)
- Emily Lake Hansen (board member)
- Daron Joffe (board member)
- Shannon Rutledge (board member)
- Bethany Greenley (community member)
- Mark Sanders (school representative)
- Rhiannen Laurent (school representative)
- Lara Zelski (school representative)

Purpose Presenter Time • Dr. Alastair Pullen (ex-officio) Finance & Operations Committee - Oriol Mirosa - Chair Drew Waddell (board member) • Jonna Martin (board member) • Shannon Rutledge (board member) Noah Young (community member) Chiquetta West (school representative) • Nikia Showers (school representative) • Dr. Alastair Pullen (ex-officio) Vote Shannon Rutledge 5 m B. Vote: Budget Vote https://atlncs.org/school-wide/budget-hearing-meeting/ Oriol Mirosa Vote 5 m C. Financial Resolution Vote 5 m D. Annual Full Policy Approval https://atlncs.org/guide/governing-board/board-governance-policies-overview.htm IV. **Committee Updates** V. **General Announcements** A. Donor Appreciation Event- September 26th (mark your calendars) VI. **Executive Session (as needed)** 7:35 PM VII. **Closing Items**

Vote

A. Adjourn Meeting

1 m

Shannon Rutledge