



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

# Atlanta Neighborhood Charter School

## Governing Board Monthly Meeting

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### Date and Time

Thursday September 19, 2024 at 6:30 PM EDT

### Location

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

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*Notice of this meeting was posted on the ANCS website and both ANCS campuses in accordance with O.C.G.A. § 50-14-1.*

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance & Guests		Shannon Rutledge	1 m
<b>B.</b> Call the Meeting to Order		Shannon Rutledge	2 m
<b>C.</b> Public Comment			5 m
<b>D.</b> Approve Minutes from Prior Board Meeting	Approve Minutes	Shannon Rutledge	2 m
Approve minutes for Governing Board Monthly Meeting on August 22, 2024			
<b>II. School Leadership Updates</b>			<b>6:40 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Program Area Spotlight- Heidi Goodwin- Peru Trip	FYI	Heidi Goodwin	10 m
<b>B.</b> Principals' Open Forum	FYI	Mark Sanders & Lara Zelski	10 m
<b>C.</b> Executive Director's Monthly Report	FYI	Alastair Pullen	20 m
<b>III. Committee Updates</b>			<b>7:20 PM</b>
<b>A.</b> Finance & Operations Committee Monthly Report Vote Needed: AC Expense Approval	Vote	Oriol Miroso	5 m
<b>B.</b> Advancement Committee Update	FYI	Jason Zwang	10 m
<b>C.</b> Governance Committee- Update Establish Nominations Task Force Chair for 2025-2026 SY	Vote	Amber Suitt	5 m
<b>IV. General Announcements</b>			<b>7:40 PM</b>
<b>A.</b> Reminder: Donor Appreciation Reception, September 26, 2024	FYI	Shannon Rutledge	2 m
<b>B.</b> Preview: Oct Board Topics - Annual Audit Report Findings	FYI	Shannon Rutledge	2 m
<b>C.</b> Reminder- Executive Director Mid-Year Assessment		Amber Suitt	2 m
<b>V. Executive Session (as needed)</b>			
<b>VI. Closing Items</b>			<b>7:46 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Shannon Rutledge	1 m