

Atlanta Neighborhood Charter School

Governing Board Monthly Meeting

Date and Time

Thursday November 21, 2024 at 6:30 PM EST

Location

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

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	
I.	Ор	ening Items			6:30 PM	
	Opening Items					
	Α.	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 from 10-24-24	Approve Minutes	Shannon Rutledge	2 m	

			Purpose	Presenter	Time
Ш.	Scl	nool Leadership Updates			6:40 PM
	Α.	Program Spotlight: Director of School Services and Community Outreach- Dr. NaTasha Woody- Wideman	FYI	NaTasha Woody- Wideman	10 m
	В.	Principals' Open Forum	FYI	Mark Sanders & Lara Zelski	10 m
	C.	Executive Director's Monthly Report	FYI	Alastair Pullen	20 m
III.	Committee Updates				
	A.	Educational Excellence and Accountability Committee Monthly Report	FYI	LaNiesha Cobb Sanders	
		No update this month.			
	В.	Finance & Operations Committee	FYI	Oriol Mirosa	
		No update this month.			
	C.	Advancement Committee	Vote	Jason Zwang	5 m
	Reminder of Board Commitment for 100% of members giving/donating.				
		Vote on new Advancement Committee Slate:			
		 Jason Zwang (Chair)- board member Rebecca Wagner- board member Barrett Krise- community member Susannah Darrow- community member Evan Saadat- community member Ashley Coogan- community member Bex Godsey- staff member Paige Teusink- staff member Wakita Jacobs- staff member (removing Jenna Civitello) 			
	D.	Governance Committee	FYI	Shannon Rutledge	1 m
		Executive Director Mid-Year Evaluation reminder			

			Purpose	Presenter	Time
IV.	Act	tion Items			7:26 PM
	Α.	Nominations Task Force Committee	Vote	Rebecca Wagner	2 m
	Vote: Nominations Task Force Committee Members:				
		Rebecca Wagner Amber Suitt LaNiesha Cobb Sanders Mark Boswell Cory Tiede			
V.	Exe	ecutive Session (as needed)			
VI.	Clo	osing Items			7:28 PM
	Α.	Adjourn Meeting	Vote	Shannon Rutledge	1 m