

# Atlanta Neighborhood Charter School

## **Governing Board Monthly Meeting**

### Date and Time

Thursday February 27, 2025 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.	Оре	ening Items			6:30 PM
Ope		ening Items			
	Α.	Record Attendance & Guests		Ruth Link-Gelles	1 m
	В.	Call the Meeting to Order		Shannon Rutledge	2 m
	C.	Public Comment			5 m
	D.	Approve Meeting Minutes from 1-16-25	Approve Minutes	Shannon Rutledge	1 m

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П.	Scl	nool Leadership Updates			6:39 PM	
	Α.	Spotlight Area: Farm Partnership	FYI		5 m	
	В.	Principals' Open Forum	FYI	Mark Sanders & Lara Zelski	15 m	
	C.	Executive Director's Monthly Report	FYI	Alastair Pullen	15 m	
III.	Act	tion Items				
IV.	Co	Committee Updates				
	A.	Educational Excellence Committee Monthly Report	Vote	LaNiesha Cobb Sanders	7 m	
		Vote: Start/Stop Times for the 25-26 School Year. Vote: Aftercare Fees starting 25-26 School Year.				
	В.	Finance & Operations Committee Monthly Report	FYI	Oriol Mirosa	5 m	
	C.	Advancement Committee Monthly Report	Vote	Rebecca Wagner	5 m	
		Vote on new Advancement Committee Slate:				
		<ul> <li>Rebecca Wagner (Chair)- board member</li> <li>Barrett Krise- community member</li> <li>Susannah Darrow- community member</li> <li>Evan Saadat- community member</li> <li>Ashley Coogan- community member</li> <li>Bex Godsey- staff member</li> <li>Paige Teusink- staff member</li> <li>Wakita Jacobs- staff member</li> <li>Add: Jonna Martin</li> </ul>				
		<ul> <li>Wonderball</li> <li>Board members: Pledge/donation</li> </ul>				
	D.	Governance Committee Monthly Report	FYI	Amber Suitt	5 m	

			Purpose	Presenter	Time	
V.	Tas	sk Force Reports		7:36 PM		
	Α.	Board Nominations Task Force Update	FYI	Rebecca Wagner	3 m	
	<ul><li>Update</li><li>Call for volunteers to participate in Meet and Greet.</li></ul>					
VI.	Ge	neral Announcements			7:39 PM	
	Α.	Reminders	FYI			
		Reminders:				
	<ul> <li>Wonderball- March 8th- The Chapel on Sycamore from 7-10pm</li> <li>Board Training</li> <li>Board Donations</li> </ul>					
VII.	Executive Session (as needed) 7:39 F					
	Α.	Executive Session- 2-27-25	Vote	Shannon Rutledge	10 m	
VIII.	Clo	Closing Items				
	Α.	Adjourn Meeting	Vote	Shannon Rutledge	1 m	