

# Atlanta Neighborhood Charter School

# **Governing Board Monthly Meeting**

#### **Date and Time**

Thursday April 17, 2025 at 6:30 PM EDT

#### 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. Op	ening Items			6:30 PM
Ор	ening Items			
A.	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 3-20-25	Approve Minutes	Shannon Rutledge	1 m

			Purpose	Presenter	Time				
II.	School Leadership Updates 6								
	A.	Spotlight Area: ANCS PTCA	FYI		5 m				
	B.	Principals' Open Forum	FYI	Mark Sanders & Lara Zelski	15 m				
	C.	Executive Director's Monthly Report  ED Report	FYI	Alastair Pullen	15 m				
III.	III. Action Items								
IV.	Committee Updates								
	A.	Educational Excellence Committee Monthly Report	FYI	LaNiesha Cobb Sanders	5 m				
	B.	Finance & Operations Committee Monthly Report	FYI	Oriol Mirosa	5 m				
		FYI: Governing Board Review- Form 990							
	C.	Advancement Committee Monthly Report	FYI	Rebecca Wagner	5 m				
	D.	Governance Committee Monthly Report	FYI	Amber Suitt	10 m				
		Vote: Governing Board Officers for the 25-26 SY							
		Chair- Shannon Rutledge Vice Chair- LaNiesha Cobb-Sanders Secretary- Ruth Link-Gelles Treasurer- Jonna Martin							
V.	Task Force Reports								
	A.	Board Nominations Task Force Update	FYI	Rebecca Wagner	3 m				
VI.	Ge	neral Announcements			7:42 PM				

Purpose Presenter Time

A. Reminders FYI 1 m

### Reminders:

- Board Training
- Board Donations- 2 Members needed to meet our 100% giving goal.

## VII. Executive Session (as needed)

VIII. Closing Items 7:43 PM

A. Adjourn Meeting Vote Shannon Rutledge 1 m