



# 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 May 15, 2025 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
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<b>I.</b>	<b>Opening Items</b>		<b>6:30 PM</b>
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Opening Items

- |           |                                      |                                     |     |
|-----------|--------------------------------------|-------------------------------------|-----|
| <b>A.</b> | Record Attendance & Guests           | Ruth Link-Gelles                    | 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 Meeting Minutes from 4-17-25 | Approve Minutes<br>Shannon Rutledge | 1 m |

	Purpose	Presenter	Time
<b>II. School Leadership Updates</b>			<b>6:39 PM</b>
<b>A.</b> Principals' Open Forum	FYI	Mark Sanders & Lara Zelski	15 m
<b>B.</b> Executive Director's Monthly Report ED Report	FYI	Alastair Pullen	15 m
<b>III. Action Items</b>			<b>7:09 PM</b>
<b>A.</b> VOTE: Governing Board and Committee Dates for the 25-26 SY	Vote	Shannon Rutledge	5 m
<b>IV. Committee Updates</b>			<b>7:14 PM</b>
<b>A.</b> Educational Excellence Committee Monthly Report	FYI	LaNiesha Cobb Sanders	5 m
<b>B.</b> Finance & Operations Committee Monthly Report	FYI	Oriol Miroso	5 m
<b>C.</b> Advancement Committee Monthly Report	FYI	Rebecca Wagner	5 m
<b>D.</b> Governance Committee Monthly Report	Vote	Amber Suitt	3 m
1. Vote: Committee Chairs for the 25-26 SY			
<ul style="list-style-type: none"> <li>• Advancement- Rebecca Wagner</li> <li>• Educational Excellence- Mark Boswell</li> <li>• Finance- Jonna Martin</li> <li>• Governance- Emily Hansen</li> </ul>			
<b>V. Task Force Reports</b>			<b>7:32 PM</b>
<b>A.</b> Board Nominations Task Force Update	Vote	Rebecca Wagner	3 m

	Purpose	Presenter	Time
VOTE: New Board Members for the 25-26 SY			
<ul style="list-style-type: none"> <li>• Kilamba Augusto</li> <li>• Duanne Davis</li> <li>• Robin Hubier</li> <li>• Jen Hidingen-Kendrick</li> </ul>			
<b>VI. General Announcements</b>			<b>7:35 PM</b>
<b>A. Reminders</b>	FYI		1 m
Reminders:			
<ul style="list-style-type: none"> <li>• Board Training</li> <li>• Board Donations- Met 100% Goal</li> <li>• Save the Date: Board Retreat- <ul style="list-style-type: none"> <li>◦ Date- August 9th, MC- 9-1pm</li> </ul> </li> <li>• June 12th- Brief Board Meeting and Board Social</li> </ul>			
Thank you for your Board Service- Amber, Cory and Oriol!			
<b>VII. Executive Session (as needed)</b>			<b>7:36 PM</b>
<b>A. Executive Director Annual Evaluation Summary</b>	FYI		5 m
<b>VIII. Closing Items</b>			<b>7:41 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Shannon Rutledge	1 m