

Atlanta Neighborhood Charter School

Finance and Operations Committee Meeting

Date and Time

Monday October 21, 2024 at 12:00 PM EDT

Location

Elementary Campus - Meeting Trailer 688 Grant Street Atlanta, GA 30315

Attendees may join in-person or via Zoom.

In accordance with Georgia's open meetings requirements, notice of this meeting has been posted at both campuses and on the ANCS website.

| Agenda | | | | | | | | | | |
|--------|-----|--|--------------------|--------------|----------|--|--|--|--|--|
| | | | Purpose | Presenter | Time | | | | | |
| I. | Оре | ening Items | | | 12:00 PM | | | | | |
| | Оре | Opening Items | | | | | | | | |
| | Α. | Record Attendance and Guests | | Oriol Mirosa | 1 m | | | | | |
| | В. | Call the Meeting to Order | | Oriol Mirosa | 1 m | | | | | |
| | C. | Approve Previous Month's Committee Meeting Minutes | Approve Minutes | Oriol Mirosa | 2 m | | | | | |
| | | Approve minutes for Finance and Operations Committee Meeting on September 16, 2024 | | | | | | | | |

| | | | Purpose | Presenter | Time | | | |
|------|---------------|---|---------|-----------------|------|--|--|--|
| П. | Bu | siness & Operations Update | | 12:04 PM | | | | |
| | Bus | Business & Operations | | | | | | |
| | Α. | Annual Financial Audit Draft Review | Discuss | Chiquetta West | 20 m | | | |
| | | Presented by Aleisa Howell, Mauldin & Jenkins Partner | | | | | | |
| | В. | Financial Performance Update | Discuss | Chiquetta West | 15 m | | | |
| | C. | Aftercare and Nutrition Delinquency Report | Discuss | Chiquetta West | 5 m | | | |
| | D. | Facilities and Grounds | Discuss | Alastair Pullen | 5 m | | | |
| | E. | Lease for 423 Georgia Avenue | Vote | | 10 m | | | |
| III. | Closing Items | | | | | | | |
| | Α. | Adjourn Meeting | Vote | Oriol Mirosa | 1 m | | | |