



# 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 June 12, 2025 at 6:30 PM EDT

#### Location

ANCS Admin Offices  
423 Georgia Avenue  
Atlanta, GA 30312  
(entrance on Cherokee Ave)

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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 5-15-25 | Approve Minutes<br>Shannon Rutledge | 1 m |

	Purpose	Presenter	Time
<b>II. School Leadership Updates</b>			<b>6:39 PM</b>
<b>A.</b> Executive Director's Monthly Report ED Report	FYI	Alastair Pullen	5 m
<b>III. Action Items</b>			<b>6:44 PM</b>
<b>A.</b> Charter Renewal Draft	Vote	Alastair Pullen	2 m
<b>B.</b> VOTE: Governing Board and Committee Dates for the 25-26 SY	Vote	Shannon Rutledge	2 m
<b>IV. Committee Updates</b>			<b>6:48 PM</b>
<b>A.</b> Educational Excellence Committee Monthly Report .	FYI	LaNiesha Cobb Sanders	1 m
<b>B.</b> Finance & Operations Committee Monthly Report	FYI	Oriol Miroso	1 m
<b>C.</b> Advancement Committee Monthly Report	FYI	Rebecca Wagner	1 m
<b>D.</b> Governance Committee Monthly Report Vote to adopt Governance Policy documents for the 2025-2026 SY	Vote	Amber Suitt	2 m
<b>V. Task Force Reports</b>			<b>6:53 PM</b>
<b>A.</b> Board Nominations Task Force Update VOTE: New Board Member for the 25-26 SY to replace Daron Joffe  • Evan Saadat	Vote	Rebecca Wagner	1 m
<b>VI. General Announcements</b>			<b>6:54 PM</b>
<b>A.</b> Reminders	FYI		1 m

	Purpose	Presenter	Time
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Reminders:

- Board Training
- Save the Date: Board Retreat-
  - Date- August 9th, MC- 9-1pm

**VII. Executive Session (as needed)**

**VIII. Closing Items**

**6:55 PM**

<b>A.</b> Adjourn Meeting	Vote	Shannon Rutledge	1 m
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