



**ATLANTA NEIGHBORHOOD
CHARTER SCHOOL**

helping students learn to use their minds well

Atlanta Neighborhood Charter School

Educational Excellence Committee Meeting

Date and Time

Thursday December 9, 2021 at 4:30 PM EST

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

Agenda

I. Opening Items

- A.** Record Attendance
- B.** Call the Meeting to Order
- C.** Approve Minutes

Approve minutes for Educational Excellence Committee Meeting on November 11, 2021

II. Educational Excellence

- A.** Discussion of Listening Circles Report

Get reactions of Chuck and Leadership Team to Listening Circles Report, and discuss next steps with regard to recommendations and schoolwide discussion.

- B.** Community Outreach for 2022 Lottery

Discussion of plans for DEI outreach in the tier one attendance zone in order to impact the 2022 lottery.

C. Overview of Preparations for 2022 Lottery

At the full Board meeting on the 16th, we will present an overview of current preparations for the 2022 Lottery and the matters we will likely be voting on, based on Jarod Apperson's recommendations, at the specially called Board meeting in early March. In preparation for this, we will review the issues discussed at the November EE meeting, and agree upon the key points that should be presented to the full board on the 16th.

D. Reconsider Privileged Admission for Children of Board Members in Light of Diversity Goals?

Discuss proposal to have privileged admission for children of board members remain operative except when the student next in line for an offer of admission is an economically disadvantaged student. This provision would remain in place until the diversity goal (22.8%) in question is reached.

III. Closing Items

A. Adjourn Meeting

Coversheet

Approve Minutes

Section: I. Opening Items
Item: C. Approve Minutes
Purpose: Approve Minutes
Submitted by:
Related Material:
Minutes for Educational Excellence Committee Meeting on November 11, 2021

APPROVED



**ATLANTA NEIGHBORHOOD
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Minutes

Educational Excellence Committee Meeting

Date and Time

Thursday November 11, 2021 at 4:30 PM

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

Committee Members Present

Angela Christie (remote), Carla Wells (remote), Chuck Meadows (remote), Eric Teusink (remote), Jason Rhodes (remote), Pouya Dianat (remote)

Committee Members Absent

Cathey Goodgame, Hanah Goldberg, Lara Zelski, Rhiannen Laurent

Guests Present

Lee Kynes (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Jason Rhodes called a meeting of the Educational Excellence Committee of Atlanta Neighborhood Charter School to order on Thursday Nov 11, 2021 at 4:30 PM.

C. Approve Minutes

Angela Christie made a motion to approve the minutes from Educational Excellence Committee Meeting on 10-14-21.

Carla Wells seconded the motion.

The committee **VOTED** unanimously to approve the motion.

II. Educational Excellence

A. Diversity Recruitment for 2022 Lottery

Chuck discussed DEI recruitment plans including a targeted social media campaign, direct mail advertising, and in person recruitment at school bus stops. Additional ideas for in person recruitment in the Tier 1 attendance zone were discussed, to be revisited at December meeting.

B. School-Wide Discussion of Findings of DEI Report

Chuck led discussion of plan for dissemination of DEI report to stakeholders for discussion and coalescence around a unified DEI vision and action plan for the school. The Committee will discuss the report at the December meeting and discuss recommendations with the entire Board at the December Board meeting.

C. Preparation for 2022 Lottery

Jarod Apperson, Director of Finance for KIPP Metro Atlanta Schools, led a discussion about what will be needed to prepare for the 2022 lottery. The Committee will prepare recommendations to be presented to the entire Board at the December Board meeting.

III. Closing Items

A. Adjourn Meeting

Pouya Dianat made a motion to adjourn the meeting.

Angela Christie seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,
Jason Rhodes