



**ATLANTA NEIGHBORHOOD
CHARTER SCHOOL**
helping students learn to use their minds well

Atlanta Neighborhood Charter School

Governing Board Monthly Meeting

Date and Time

Thursday September 19, 2024 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. Opening Items			6:30 PM
Opening Items			
A. Record Attendance & Guests		Shannon Rutledge	1 m
B. Call the Meeting to Order		Shannon Rutledge	2 m
C. Public Comment			5 m
D. Approve Minutes from Prior Board Meeting	Approve Minutes	Shannon Rutledge	2 m
Approve minutes for Governing Board Monthly Meeting on August 22, 2024			
II. School Leadership Updates			6:40 PM

	Purpose	Presenter	Time
A. Program Area Spotlight- Heidi Goodwin- Peru Trip	FYI	Heidi Goodwin	10 m
B. Principals' Open Forum	FYI	Mark Sanders & Lara Zelski	10 m
C. Executive Director's Monthly Report	FYI	Alastair Pullen	20 m
III. Committee Updates			7:20 PM
A. Finance & Operations Committee Monthly Report Vote Needed: AC Expense Approval	Vote	Oriol Miroso	5 m
B. Advancement Committee Update	FYI	Jason Zwang	10 m
C. Governance Committee- Update Establish Nominations Task Force Chair for 2025-2026 SY	Vote	Amber Suitt	5 m
IV. General Announcements			7:40 PM
A. Reminder: Donor Appreciation Reception, September 26, 2024	FYI	Shannon Rutledge	2 m
B. Preview: Oct Board Topics - Annual Audit Report Findings	FYI	Shannon Rutledge	2 m
C. Reminder- Executive Director Mid-Year Assessment		Amber Suitt	2 m
V. Executive Session (as needed)			
VI. Closing Items			7:46 PM
A. Adjourn Meeting	Vote	Shannon Rutledge	1 m

Coversheet

Approve Minutes from Prior Board Meeting

Section: I. Opening Items
Item: D. Approve Minutes from Prior Board Meeting
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Governing Board Monthly Meeting on August 22, 2024

APPROVED



**ATLANTA NEIGHBORHOOD
CHARTER SCHOOL**

helping students learn to use their minds well

Atlanta Neighborhood Charter School

Minutes

Governing Board Monthly Meeting

Date and Time

Thursday August 22, 2024 at 6:30 PM

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.

Directors Present

Amber Suitt, Cory Tiede, Daron Joffe, Drew Waddell, Emily Hansen, Jason Zwang, Jonna Martin, LaNiesha Cobb Sanders, Mark Boswell, Oriol Miroso, Rebecca Wagner, Ruth Link-Gelles, Shannon Rutledge

Directors Absent

None

Guests Present

Alastair Pullen, Chiquetta West (remote), Lara Zelski, Mark Sanders, Paige Teusink (remote)

I. Opening Items

A. Record Attendance & Guests

B.

Call the Meeting to Order

Shannon Rutledge called a meeting of the board of directors of Atlanta Neighborhood Charter School to order on Thursday Aug 22, 2024 at 6:31 PM.

C. Public Comment

D. Approve Minutes from Prior Board Meeting

Cory Tiede made a motion to approve the minutes from.

Rebecca Wagner seconded the motion.

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

Rebecca Wagner made a motion to approve budget meeting minutes from August 10, 2024.

Jason Zwang seconded the motion.

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

II. School Leadership Updates

A. Principals' Open Forum

Ms. Zelski - priorities include Benchmark Advance, engaging morning meetings, minimize disruption during construction. New literacy curriculum, GaLEADS, reading PD, shift in academic assistance.

Mr. Sanders - priorities include: building community, establish routines, educate the whole child: sports, and clubs.

B. Executive Director's Monthly Report

ED Goals. Next big priority is to complete charter renewal - to be presented to district and state next summer.

III. Action Items

A. Vote: Confirm the 2024-2025 Committee Members

Emily Hansen made a motion to approve the listed committee members.

Cory Tiede seconded the motion.

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

B. Vote: Budget Vote

Rebecca Wagner made a motion to approve the budget as presented.

Jason Zwang seconded the motion.

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

C. Financial Resolution

Rebecca Wagner made a motion to financial resolution for 2024-2025 school year.

Cory Tiede seconded the motion.

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

D. Annual Full Policy Approval

Cory Tiede made a motion to approve full policy.

Rebecca Wagner seconded the motion.

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

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:43 PM.

Respectfully Submitted,
Shannon Rutledge

Coversheet

Executive Director's Monthly Report

Section: II. School Leadership Updates
Item: C. Executive Director's Monthly Report
Purpose: FYI
Submitted by:
Related Material: ED Reports 2024-2025.pdf



Alastair Pullen, Executive Director
Board Reports
2024-2025

September 19

Charter Compliance Report Update

Strategic Plan Updates from August/September

Areas of Budgetary Scrutiny

Partnership Updates

Safety Updates



Charter Compliance Report: Quarterly Update

A	B	C	D	E	F
Charter Term July 2021-June 2026		Sept. Update	December Update	March Update	June Update
School-wide goals					
Academic Charter Goals	Increase in CCRPI each year until 100				
EC (must achieve at least 1)	Increase gap by 4% of difference between current score and 100: Increase Content Mastery score by 10% Increase Progress score by 10%				
MC (must achieve at least 1)	Increase gap by 4% of difference between current score and 100: Increase Content Mastery score by 10% Increase Progress score by 10%				
Second Look Indicators					
School Climate Goal	Exceed District CCRPI 4 star rating by 2024				
Financial Charter Goals	% of newly enrolled ED students to 22.8%	24%			
	No delinquent debt	None			
	working capital ratio of 1.0 or +	9.75			
	debt to asset ratio of 95 or +	93%			
	unrestricted cash days of 45 or +	87			
	independent audit to GA DOE by 11/1	In progress			
Governance Charter Goals	100% board governance reqs. met all training eval met. 7+ board meetings per year TKES and LKES completed governance standards followed board reflects sociodemographic diversity	100% 23-24 Whole Board Training: 8/10 8/22, 8/19 Orientation & Familiarization complete Yes *			
Innovative Features Charter Goal	Constructivism/IB Conscious Discipline Farm Program Weighted Lottery	IB reauthorization and payments are compliant, schedule continues to reflect IB best practices; New teacher training on constructivism, integration with new reading curriculum New staff trained in CD, discipline rates for August and September remain below district average Humphries Elementary partnership and teacher training underway. DSS is continuing outreach and new family support with a focus on retention AND recruitment			
Enrollment Data	K-8: 628	EC: 394/394; MC: 230/234=624 (as of 9/4)			
Legal Compliance	APS and GA DOE Compliance	No compliance issues at this time			

Charter Compliance Report: YoY

Charter Term July 2021-June 2026		2018-2019	2021-2022	2022-2023	2023-2024	2024-2025	2025-2026
Demographics	EC: Total/ % ED	401 (9.2%)	395 (6.6%)				
	MC: Total/ % ED	237 (18.6%)	233 (16.3%)				
Academic Charter Goals	Overall CCRPI Score: EC	84.2	N/A	N/A			
	Overall CCRPI Score: MC	78.2	N/A	N/A			
EC (must achieve at least 1)	Increase gap by 4% of difference between sc	88.6-->84.2 NO	N/A (no overall score)	No overall score			
	Increase Content Mastery score by 10%	84.7-->87 YES	86.6 (new baseline)/target: 88	86.6-->81.4 NO			
	Increase Progress score by 10%	94.4-->92.2 NO	N/A (no score)	76.2			
MC (must achieve at least 1)	Increase gap by 4%:	71.1-->78.2 YES	N/A (no overall score)	No overall score			
	Increase Content Mastery score by 10%	75.2-->79.7 YES	76.1 (new baseline)/target78.4	77.2			
	Increase Progress score by 10%	66.9-->78.9 YES	N/A (no score)	87.6			
Second Look Indicators							
School Climate Goal	Exceed District CCRPI	Elementary (76) Middle (72.2)	N/A	N/A			
	4 star rating by 2026	3 star (EC)/ 4 star (MC)	N/A				
	% of newly enrolled ED students to 22.8%			12% of new students for 23-24 are ED-EC (9/78)	15%	24%	
Financial Charter Goals	No delinquent debt				None		
	working capital ratio of 1:0 or + debt to asset ratio of 95 or + unrestricted cash days of 45 or + independent audit to GA DDE by 11/1				Current ratio is 2.2% Current ratio is 8.81% 68 days yes-clean audit		
Governance Charter Goals	100% board governance reqs. met				Yes		
	all training reqs/ met				Yes- Training Hours HERE		
	7+ board meetings per year				August 17, September 21, October 19, November 16, December 14, January 18, February 15, March 21, April 18, May 16, June 20		
	TKES and LKES completed				Yes		
Innovative Features Charter Goal	governance standards followed				Yes		
	board reflects sociodemographic diversity				Yes		
Enrollment Data	Constructivism/lB				*data will come from annual report		
	Conscious Discipline						
	Weighted Lottery						
	Farm Program						
Legal Compliance	K-8: 628						
	APS and GA DOE Compliance			No compliance matters at this time	No compliance matters at this time		

Strategic Plan Updates

Unified K-8 Experience	Innovative School Features	Facilities Improvements	Community Engagement
Opportunity Gap Meetings Held 8/8, 8/24, 9/11, 9/18	Farm Night to Support Travel Abroad 9/26	Creation of Capital Improvements Account July '24	PTCA Meeting on 8/13
Certification Meetings Held with 19 staff from August-present	New Families at the Farm Event 20/6	Capital Improvements Priority List July '24	Affinity Groups In Progress:
GaLeads Orientation	Produce'd Farm Meeting on	Ceiling Replacement at MC In progress	Staff Appreciation Event at GPC on 8/24
New 6th grade Parent Session Held on 8/20 and 8/24	Review of Aftercare for Month of August 9/12	Security Vestibule Installation at EC November 2024	Morehouse Meet and Greet on 9/10

Budget Scrutiny

Priorities as We Look at the Budget; : Innovative Programs, Student Outcomes, Staff Retention

Possible Cost Reductions to Support these Priorities:

- + Aftercare
- + Benefits
- + Contracted Services (Landscaping, Painting, Payroll etc)
- + Supplies
- + Employee Scope of Work



Partnership Updates

Existing	New or In Development
ChARM	Morehouse
Alliance Theater	ScrapLanta
Atlanta Zoo	KSU Bagwell College of Education
Georgia State and CREATE	Ormewood Church: Space and Aftercare

Safety

- +Automatically Locking Doors
- +Increased Patrols
- +Additional Security during Aftercare
- +Centegix



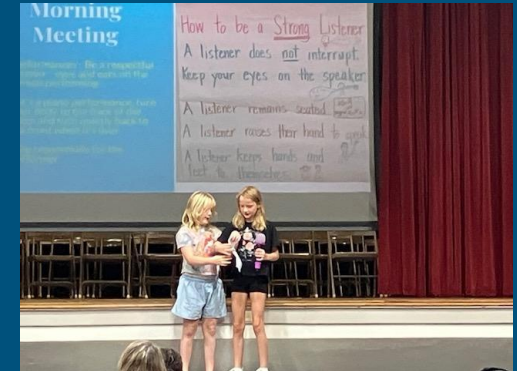
August 22, 2024-2025

ED Goals

Charter Renewal Timeline and Proposal

Milestones Data Review

Enrollment Data



ED Goals

2023-2024	2024-2025
Goal 1: Strategic Planning	Goal 1: Implement Strategic Plan
Goal 2: Evaluate and Revise Systems	Goal 2: Complete and Prepare Petition for Charter Renewal
Goal 3: Build Trust and Community	Goal 3: Increase remaining salaries so they are commensurate with APS
Goal 4: Increase # ED Students	Goal 4: Increase Community Outreach, Donors and Partnerships within APS
Goal 5: Reduce Opportunity Gap	Goal 5: Reduce Opportunity Gap

Goal 1: Implement Strategic Plan

Areas of Focus for 24-25 SY Metrics to be Reviewed Quarterly



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Welcome to the Pack!

As your new Principal and Assistant Principal, we want to welcome you to the Atlanta Neighborhood Charter Middle Campus family! We know that your time with us will be one of exploration, growth, and joy! We are here for you and can't wait to see you at New Family Orientation on July 29th!

9:00am - 9:20am: New to ANCS 6th Grade Family Orientation
9:30am - 11:00am: 6th Grade Family Orientation
(Returning ANCS students & Families)
1:00pm - 2:30pm: New to ANCS 7th & 8th Grade Family Orientation

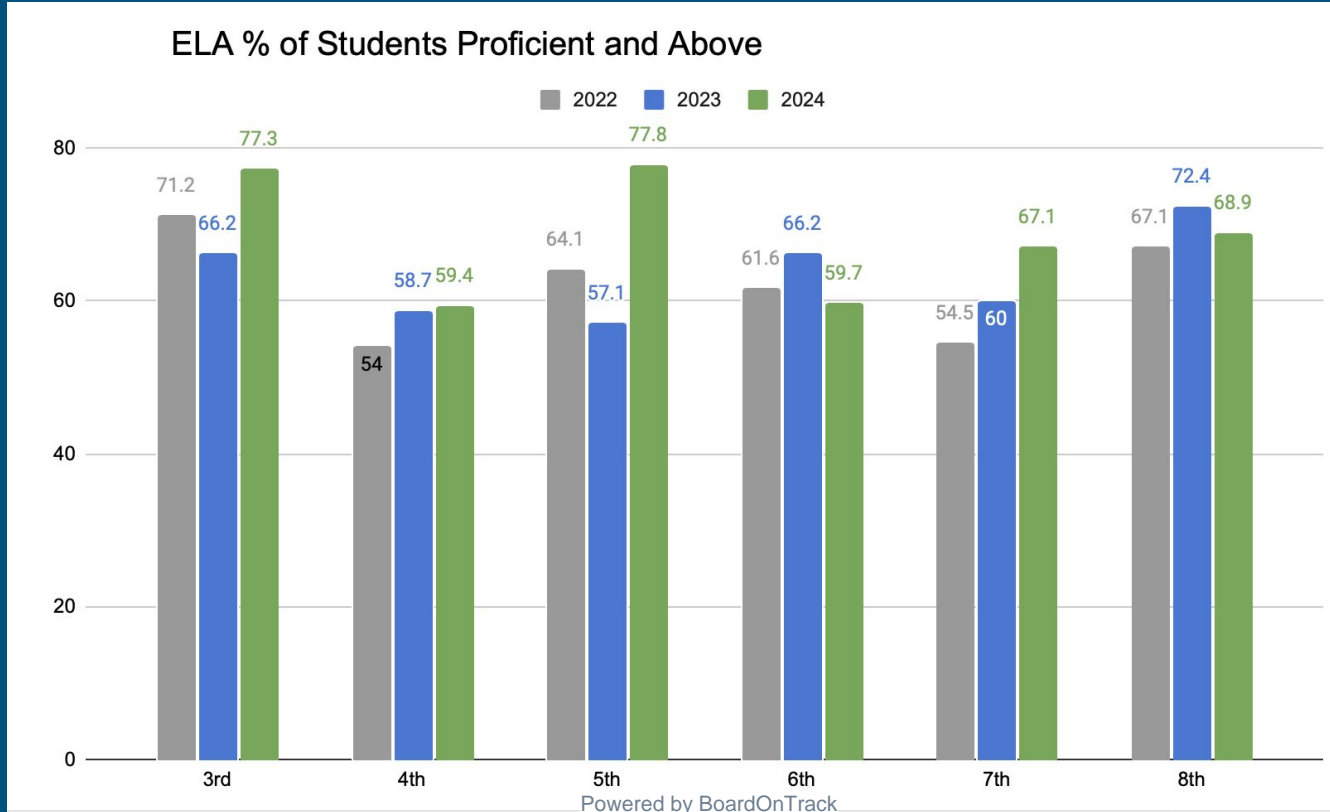
Mark Sanders, Principal
Nikia Showers, Ed.D., Asst. Principal

New Family Info

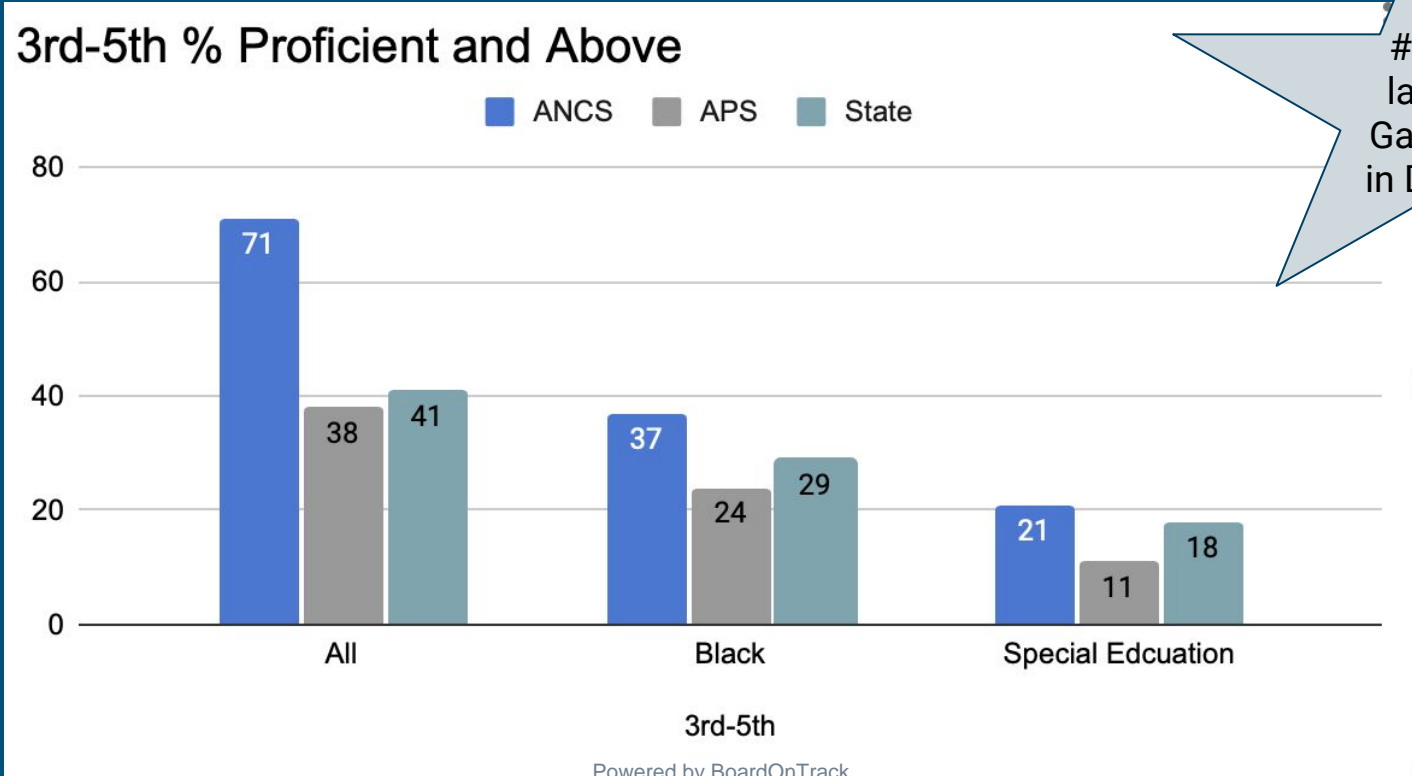
Goal 2: Prepare Petition for Charter Renewal

	When?	Responsible Party?
Identify Charter Renewal Support Team	Fall 2024	ED
Attend meeting with APS to review deliverables and deadlines`	Late January/Early February 2025	ED, Board Chair
Charter Renewal Petition Due	August 2025	ED, Board Chair
Charter Interviews	August/September?	Entire Board
Recommendation to APS Board	November	N/A
Petition Presented to State	?	?

Milestones Data Review: ELA

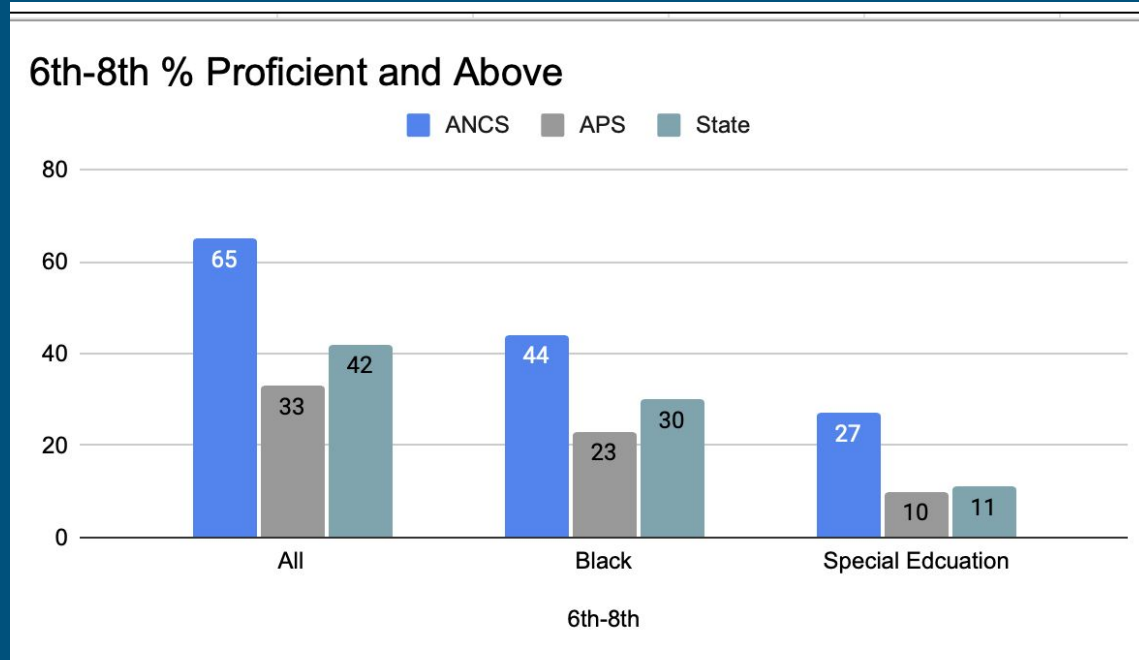


ELA: Comparison to State and District



3 for largest Gain YoY in District

ELA: Comparison to State and District

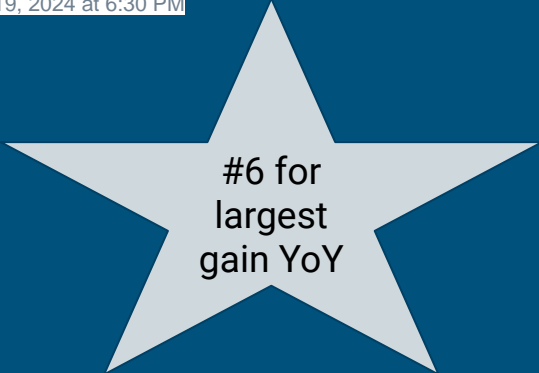


Milestones Data: Science: 5th Grade

#1 for
largest
Gain YoY
in District

<i>Science</i>	Level 1	Level 2	Level 3	Level 4	Proficient and Above
2022 (64)	7.8	32.8	45.3	14.1	59.4
2023 (64)	40.6	21.9	32.8	4.7	37.5
2024 (63)	17.5	15.9	44.4	22.2	66.7

Milestones Data Social Studies



#6 for
largest
gain YoY

<i>Social Studies</i>	Level 1	Level 2	Level 3	Level 4	Proficient and Above
2022	10.5	47.4	31.6	10.5	42.1
2023	7.9	53.9	34.2	3.9	38.2
2024	13.7	41.1	37	8.2	45.2

Enrollment Data: Economically Disadvantaged Students (as of August)

	2023	2024
K	5	9
1	2	2
2	1	0
3	0	2
4	1	2
5	1	2
6	2	6
7	3	0
8	0	2

Student Data: % of ED Students who are New to ANCS

Goal: 22.8%

	2023	2024
EC % of Total	13%	20%
MC % of Total	28%	35%
Total	15%	24%
Total Yield through Lottery	32%	61%