



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

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Atlanta Neighborhood Charter School

Governing Board Monthly Meeting

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)

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
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I.	Opening Items		6:30 PM
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Opening Items

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|-----------|--------------------------------------|-------------------------------------|-----|
| A. | Record Attendance & Guests | Ruth Link-Gelles | 1 m |
| B. | Call the Meeting to Order | Shannon Rutledge | 2 m |
| C. | Public Comment | | 5 m |
| D. | Approve Meeting Minutes from 5-15-25 | Approve Minutes
Shannon Rutledge | 1 m |

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

	Purpose	Presenter	Time
Reminders:			
<ul style="list-style-type: none">• Board Training• Save the Date: Board Retreat-<ul style="list-style-type: none">◦ Date- August 9th, MC- 9-1pm			
VII. Executive Session (as needed)			
VIII. Closing Items			6:55 PM
A. Adjourn Meeting	Vote	Shannon Rutledge	1 m

Coversheet

Approve Meeting Minutes from 5-15-25

Section:	I. Opening Items
Item:	D. Approve Meeting Minutes from 5-15-25
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Governing Board Monthly Meeting on May 15, 2025

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 May 15, 2025 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, Jonna Martin, LaNiesha Cobb Sanders, Mark Boswell, Oriol Miroso, Rebecca Wagner, Ruth Link-Gelles, Shannon Rutledge

Directors Absent

Emily Hansen

Guests Present

Alastair Pullen, Lara Zelski (remote), 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 May 15, 2025 at 6:30 PM.

C. Public Comment

D. Approve Meeting Minutes from 4-17-25

Rebecca Wagner made a motion to approve the minutes from Governing Board Monthly Meeting on 04-17-25.

Daron Joffe seconded the motion.

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

II. School Leadership Updates

A. Principals' Open Forum

Ms. Zelski (EC) - finished Milestones, letter from the Mayor, speed dating to pair up teachers for next year, 5th grade celebration, looking forward to field day and last day of school!

Mr. Sanders (MC) - 6th/7th grade exhibitions, Milestones is complete, 8th grade Savannah trip. Rising 6th graders got to visit campus.

B. Executive Director's Monthly Report

The mayor sent a video message in response to letters sent by 2nd graders. Planning for charter renewal, we will have a brief meeting in June to discuss charter renewal. Charter renewal application will speak to both what's going on and what we're working on.

Strategic priority #1: 9 teachers enrolled in gifted endorsement this year, 5 more next year. Goal to ensure all staff. Strategic priority #2: hands on learning experiences. #3: plan for audit of facilities and priorities in 2025-2026.

Update on ED goals: continuing to prioritize follow through with strategic planning. Meeting goals around charter renewal, plan to increase salaries, increase community outreach.

EOY highlights: reduced positions from 136 to 126. Only reductions in teachers were through attrition, the rest were non student facing. Brought salaries up to 95% of APS.

III. Action Items

A. VOTE: Governing Board and Committee Dates for the 25-26 SY

Rebecca Wagner made a motion to Approve dates for board meetings for 2025-2026.

Drew Waddell seconded the motion.

Vote postponed to June to ensure board meeting dates aren't over fall and winter breaks.

The motion unanimously did not carry.

IV. Committee Updates

A. Educational Excellence Committee Monthly Report

Most updates covered in ED report. EE is doing a first pass of the charter renewal by tomorrow.

B. Finance & Operations Committee Monthly Report

C. Advancement Committee Monthly Report

100% board participation for board giving. Closed the gap during giving week and increased number of monthly donors.

D. Governance Committee Monthly Report

Rebecca Wagner made a motion to Approve slate of committee chairs.
Oriol Miroso seconded the motion.

- Advancement- Rebecca Wagner
- Educational Excellence- Mark Boswell
- Finance- Jonna Martin
- Governance- Emily Hansen

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

V. Task Force Reports

A. Board Nominations Task Force Update

LaNiesha Cobb Sanders made a motion to Approve slate of new board members for 2025-2026.

Amber Suitt seconded the motion.

- Kilamba Augusto
- Duanne Davis
- Robin Hubier
- Jen Hiding-Kendrick

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

VI. General Announcements

A. Reminders

Board retreat August 9, reminders about board training, final meeting will be June 12.

Thank you to our board members finishing their terms this year: Cory Tiede, Oriol Miroso, Amber Suitt-Zuehlke.

VII. 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 7:41 PM.

Respectfully Submitted,
Shannon Rutledge

Coversheet

VOTE: Governing Board and Committee Dates for the 25-26 SY

Section:	III. Action Items
Item:	B. VOTE: Governing Board and Committee Dates for the 25-26 SY
Purpose:	Vote
Submitted by:	
Related Material:	Board Meeting Calendar and Cadence_ DraftREVISED.pdf

	Board Meeting	Committee Meeting	Other
August	8/21	Week of 8/18	Board Retreat and Approval of Committee Members
September	9/18		
October	10/9	Week of 10/5	
November	11/20	Week of 11/10	
December	12/18	Week of 12/8	
January			
February	2/12	Week of 2/9	Budget Hearing 1
March	3/19	Week of 3/9	Budget Hearing 2
April	4/16	Week of 4/13	
May	5/21	Week of 5/11	
June			