

APPROVED



**ATLANTA NEIGHBORHOOD  
CHARTER SCHOOL**

helping students learn to use their minds well

## Atlanta Neighborhood Charter School

### Minutes

#### Emergency November Board Meeting

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**Date and Time**

Wednesday November 8, 2017 at 2:30 PM

**Location**

ANCS Elementary Campus or By Phone

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

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**Directors Present**

Eric Teusink, Joyce Gist Lewis, Laura Melton, Lia Santos, Meeghan Fortson, Mitch White, Nakia Echols, Nicholas Chiles, Philippe Pellerin, Ryan Camp, Tiffany Mitchell

**Directors Absent**

Howard Franklin, Tara Stoinski

**Ex Officio Members Present**

Matt Underwood

**Non Voting Members Present**

Matt Underwood

**Guests Present**

Kari Lovell

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**I. Opening Items**

**A. Record Attendance and Guests**

**B. Call the Meeting to Order**

Mitch White called a meeting of the board of directors of Atlanta Neighborhood Charter School to order on Wednesday Nov 8, 2017 at 2:35 PM.

**II. New Business**

**A. Discuss deferment of allocation payments from APS to ANCS**

Eric Teusink made a motion to Approve APS request to defer payment to help APS resolve a cash crunch, with an agreement to defer half of both November and December payments, to be repaid on Jan. 31, 2018 Friendly amendment: Joyce must approve language of agreement.

Philippe Pellerin seconded the motion.

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

**Roll Call**

Tiffany Mitchell	Aye
Howard Franklin	Absent
Nakia Echols	Aye
Mitch White	Abstain
Ryan Camp	Aye
Tara Stoinski	Absent
Eric Teusink	Aye
Laura Melton	Aye
Lia Santos	Aye
Meeghan Fortson	Aye
Joyce Gist Lewis	Aye
Nicholas Chiles	Aye
Philippe Pellerin	Aye

**III. 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 3:05 PM.

Respectfully Submitted,  
Mitch White