APPROVED

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

Atlanta Neighborhood Charter School

Minutes

Emergency November Board Meeting

Date and Time
Wednesday November 8, 2017 at 2:30 PM

Location
ANCS Elementary Campus or By Phone

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

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

Guests Present
Kari Lovell

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

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