

APPROVED



ATLANTA NEIGHBORHOOD  
CHARTER SCHOOL

helping students learn to use their minds well

## Atlanta Neighborhood Charter School

### Minutes

#### Special Called Meeting

---

**Date and Time**

Sunday August 19, 2018 at 8:00 PM

**Location**

ANCS Elementary Campus - 688 Grant Street 30315

---

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

---

**Directors Present**

Eric Teusink, Hanah Goldberg, Howard Franklin, Jordache Avery, Joyce Gist Lewis, Kristen Frenzel, Laura Melton (remote), Lia Santos, Meeghan Fortson, Nakia Echols, Nicholas Chiles, Sabrina Sexton

**Directors Absent**

*None*

**Ex Officio Members Present**

Matt Underwood

**Non Voting Members Present**

Matt Underwood

---

**I. Opening Items**

**A.**

## **Record Attendance and Guests**

### **B. Call the Meeting to Order**

Lia Santos called a meeting of the board of directors of Atlanta Neighborhood Charter School to order on Sunday Aug 19, 2018 at 8:08 PM.

### **C. Approve Minutes**

Meeghan Fortson made a motion to approve minutes from the Emergency Board Meeting on 08-10-18 Emergency Board Meeting on 08-10-18.

Nakia Echols seconded the motion.

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

Minutes amended to change language about posting of meeting notice.

## **II. Discussion Items**

### **A. Board Member Open Comment**

Board members discussed the events of the past week at ANCS.

### **B. Board Meeting Ground Rules - Robert's Rules of Order Overview**

### **C. Next Steps**

Issues to be addressed related to pledge:

—Look back investigation

—Engaging entire community on issues of communication, forums on morale, etc.

—What happens with pledge in future—Policy/procedure/document/training

—Faculty/Staff standards of professional conduct

—Gather all feedback in one place

Need to hire PR firm to audit all of our communication vehicles and devise a communications plan

## **III. Closing Items**

### **A. Adjourn Meeting**

Eric Teusink made a motion to adjourn the meeting.

Kristen Frenzel seconded the motion.

The board **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 9:26 PM.

Respectfully Submitted,  
Lia Santos