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

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