

APPROVED



## ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

# Atlanta Neighborhood Charter School

## Minutes

### Special Called Board Meeting

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#### Date and Time

Monday October 29, 2018 at 8:00 PM

#### Location

ANCS Elementary Campus - 688 Grant Street SE Atlanta, GA 30315

Notice of this meeting has been posted in accordance with Georgia's open meetings requirements.

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#### Directors Present

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

#### Directors Absent

Jordache Avery

#### Ex Officio Members Present

Matt Underwood

#### Non Voting Members Present

Matt Underwood

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### 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 Monday Oct 29, 2018 at 8:08 PM.

## **II. Executive Session**

### **A. Executive Session**

Board discussed an emergent personnel matter

## **III. Closing Items**

### **A. Adjourn Meeting**

Howard Franklin 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 9:32 PM.

Respectfully Submitted,  
Nicholas Chiles