

APPROVED



ATLANTA NEIGHBORHOOD
CHARTER SCHOOL

helping students learn to use their minds well

Atlanta Neighborhood Charter School

Minutes

Special Called Board Meeting

Date and Time

Monday March 11, 2019 at 5:00 PM

Location

ANCS Middle Campus - 820 Essie Avenue, Atlanta, GA 30316

Notice of this meeting was posted at each campus and on the ANCS website in accordance with O.C.G.A. § 50-14-1.

Directors Present

Eric Teusink, Hanah Goldberg, Jordache Avery, Joyce Gist Lewis, Laura Melton, Lia Santos, Meeghan Fortson, Nakia Echols, Nicholas Chiles, Sabrina Sexton

Directors Absent

Howard Franklin, Kristen Frenzel

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Nicholas Chiles called a meeting of the board of directors of Atlanta Neighborhood Charter School to order on Monday Mar 11, 2019 at 5:01 PM.

II. Executive Session

A.

Executive Session

Board votes to go into executive session to discuss a personnel matter

III. Business and Operations - Buildings & Real Estate Sub-Committee

A. HVAC Replacement Plan

Jordache Avery made a motion to approve the finance committee's recommendations to choose GK Mechanical to replace the five HVAC units on the roof as described in the board packet. Motion was approved.

Nakia Echols seconded the motion.

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

B. Contract Negotiation for ED

Nakia Echols made a motion to Give Lia Santos and Nakia Echols authority to negotiate ED contract.

Nicholas Chiles seconded the motion.

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

IV. Closing Items

A. Adjourn Meeting

Joyce Gist Lewis made a motion to adjourn the meeting.

Eric Teusink 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 8:10 PM.

Respectfully Submitted,
Nicholas Chiles