

APPROVED



## ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

# Atlanta Neighborhood Charter School

## Minutes

### Educational Excellence Committee Meeting

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#### Date and Time

Thursday October 3, 2019 at 5:15 PM

#### Location

ANCS Elementary Campus

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

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#### Committee Members Present

Eric Teusink, Hanah Goldberg, Jason Rhodes, Kristen Frenzel

#### Committee Members Absent

Howard Franklin

#### Guests Present

Chuck Meadows, Lara Zelski, Nancy Lamb

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### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call the Meeting to Order

Hanah Goldberg called a meeting of the Educational Excellence Committee of Atlanta Neighborhood Charter School to order on Thursday Oct 3, 2019 at 5:18 PM.

#### C.

## Approve Minutes

Eric Teusink made a motion to approve minutes from the Educational Excellence Committee Meeting on 09-05-19 Educational Excellence Committee Meeting on 09-05-19.

Kristen Frenzel seconded the motion.

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

## II. Educational Excellence

### A. Charter Renewal Overview

#### Elisa Falco, GCSA

- Elisa provided an overview of key components of Charter Renewal process, roles/responsibilities, and timeline

- Timeline

- **October:** assemble taskforce, develop project plan
- Through **December:** Elisa to work with leadership, taskforce, and Educational Excellence Committee to analyze past performance, build data tables, develop narratives
- **January-February:** Looking to the future. What changes (academic, governance, financial, organizational)?

- Elisa identified issues to attend to, specifically around Beating the Odds

- Need to consider and demonstrate:
  - **Outreach**/recruitment strategy
  - Options for **attendance zone expansion**

- Eric Teusink made a motion that the Committee recommend to the full Board that ANCS engage GCSA to assist with the charter renewal process. Committee voted unanimously to approve the motion.

### B. Charter Renewal - Preliminary Timeline and Next Steps

The Committee discussed Elisa's overview and outlined immediate next steps:

- Charter Renewal Taskforce

- Chuck Meadows, with support from Elisa Falco and Hanah Goldberg as needed, to assemble taskforce
- Will report at next Committee meeting

- Outreach

- Plans for current year: Chuck Meadows to provide update at next meeting
- What quantitative data do we have from prior years' outreach?
- How do outreach efforts intersect with the Diversity and Equity Action Team?

- Attendance Zone

- Committee to revisit application and demographic data/mapping at next meeting; identify options for expansion

### III. Other Business

#### A. Professional Development Topics

Committee will continue to identify topics/areas for its own, board's professional learning (e.g., IB MYP, assessment data use, curricula, etc.)

### IV. Closing Items

#### A. Adjourn Meeting

Kristen Frenzel made a motion to adjourn the meeting.

Hanah Goldberg seconded the motion.

The committee **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 6:45 PM.

Respectfully Submitted,  
Hanah Goldberg