



## 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 November 7, 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

Cathy Goodgame, Chuck Meadows (remote), Eric Teusink, Hanah Goldberg, Jason Rhodes, Kristen Frenzel, Nancy Lamb

#### Committee Members Absent

Howard Franklin, Lara Zelski

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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 Nov 7, 2019 at 5:22 PM.

#### C. Approve Minutes

Jason Rhodes made a motion to approve minutes from the Educational Excellence Committee Meeting on 10-03-19 Educational Excellence Committee Meeting on 10-03-19.

Kristen Frenzel seconded the motion.

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

## II. Educational Excellence

### A. December Meeting

12/5 EE meeting will be held from 5:00-6:15 at the Middle Campus. Committee members are encouraged to attend the Diversity and Equity Action Team's informational meeting immediately following.

### B. 2018-2019 CCRPI

- Chuck Meadows and Cathey Goodgame provided overview and reflections on CCRPI.
- Committee discussed and identified priorities for presentation/overview of CCRPI results at full board meeting on 11/19.

### C. Outreach and Recruitment

- Committee reviewed past year's outreach efforts via Tilifayea Griffin's written report
- Committee discussed teacher recruitment efforts
- Questions:
  - What is the role of **recruitment**? Whose responsibility is it?
  - Efforts for this school year?
  - Clarification regarding role of DEAT
- Chuck Meadows provided a brief overview of current year recruitment/outreach
- Committee requested more formal outreach plan to be shared at next meeting and for standing updates to be included in ED's report at full board meeting

### D. Review Demographic and Enrollment Data

Committee reviewed demographic, mapping, and prior year application data and began to identify options for potential changes to lottery/attendance zone (ongoing task)

## III. Closing Items

### A. Adjourn Meeting

Jason Rhodes made a motion to adjourn the meeting.

Eric Teusink 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 6:59 PM.

Respectfully Submitted,  
Hanah Goldberg