APPROVED

ATLANTA NEIGHBORHOOD CHARTER SCHOOL
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Atlanta Neighborhood Charter School

Minutes

Educational Excellence Committee Meeting

Date and Time
Thursday November 7, 2019 at 5:15 PM

Location
ANCS Elementary Campus

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

Committee Members Present
Cathey Goodgame, Chuck Meadows (remote), Eric Teusink, Hanah Goldberg, Jason Rhodes, Kristen Frenzel, Nancy Lamb

Committee Members Absent
Howard Franklin, Lara Zelski

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