

APPROVED



**ATLANTA NEIGHBORHOOD
CHARTER SCHOOL**

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Atlanta Neighborhood Charter School

Minutes

Educational Excellence Committee Meeting

Date and Time

Thursday February 6, 2020 at 5:15 PM

Location

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, Eric Teusink, Hanah Goldberg, Jason Rhodes, Lara Zelski, Nancy Lamb

Committee Members Absent

Howard Franklin, Kristen Frenzel

I. Opening Items

A. Record Attendance

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 Feb 6, 2020 at 5:20 PM.

C. Approve Minutes

Eric Teusink made a motion to approve the minutes from Educational Excellence Committee Meeting on 01-09-20.

Jason Rhodes seconded the motion.

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

D. Approve Minutes

Jason Rhodes made a motion to approve the minutes from Educational Excellence Committee Meeting on 12-05-19.

Eric Teusink seconded the motion.

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

II. Educational Excellence

A. Charter Renewal Update

- Chuck Meadows provided an update on charter renewal.
 - APS interview to include Georgia Department of Education personnel
 - **Seven** interview attendees should include **at least one board member** and the CFO; all other participants are at our discretion
 - APS will not approve renewal applications for more than five years

B. Current School Year Outreach/Application Update

- Outreach
 - attended Atlanta Charter School Expo (February 1)
 - social media advertising and personal outreach (incl. area preschools) continues
 - Elementary campus tours approximately 80% full
 - Information sessions upcoming at both campuses
- Application
 - approx. 460 applications received as of 2/5

C. Potential Changes to Attendance Zone/Lottery

The committee reviewed map, application, and demographic data by neighborhood, NPU (V&W), and HS cluster (Jackson)

D. Data Dashboard/Improvement Plan

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:48 PM.

Respectfully Submitted,
Hanah Goldberg