

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 September 3, 2020 at 4:00 PM

##### **Location**

Join Zoom Meeting

<https://us02web.zoom.us/j/82359422814>

Meeting ID: 823 5942 2814

One tap mobile

+13017158592,,82359422814# US (Germantown)

+13126266799,,82359422814# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 823 5942 2814

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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**

Cathey Goodgame (remote), Chuck Meadows (remote), Hanah Goldberg (remote), Jason Rhodes (remote), Kristen Frenzel (remote), Lara Zelski (remote), Nancy Lamb (remote)

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### **Committee Members Absent**

*None*

### **Guests Present**

Angela Christie (remote), Carla Wells (remote)

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## **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 Sep 3, 2020 at 4:05 PM.

### **C. Approve Minutes**

Jason Rhodes made a motion to approve the minutes from Educational Excellence Committee Meeting on 06-04-20.

Kristen Frenzel seconded the motion.

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

## **II. Educational Excellence**

### **A. Committee Meeting Schedule for 2020-2021 School Year**

The Committee will meet on the second Thursday of each month from 5:00-6:30 p.m.

### **B. HOWL 2.0 Update**

- The early weeks of instruction have gone well; very impressed with level of engagement, especially among our youngest learners.
- Waiting on additional device shipment for K-2; should arrive next week

### **C. Community Outreach and Recruitment**

Role of Committee and Board in outreach efforts to be addressed through forthcoming taskforce

### **D. MAP Assessments**

- MAP assessments (typically given 3x/year) were not given in Spring of 2020
- Fall administration will take place in late September; developing plan to administer efficiently and ensure validity; received guidance from NWEA, other schools
- Data will help inform instruction

- Update on Fall administration will be provided at October EE meeting

### **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 5:16 PM.

Respectfully Submitted,  
Hanah Goldberg