

APPROVED



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

Atlanta Neighborhood Charter School

Minutes

Educational Excellence Committee Meeting

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

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Meeting ID: 823 5942 2814

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

Committee Members Absent

None

Guests Present

Angela Christie (remote), Carla Wells (remote)

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