

APPROVED



**ATLANTA NEIGHBORHOOD
CHARTER SCHOOL**
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Atlanta Neighborhood Charter School

Minutes

Educational Excellence Committee Meeting

Date and Time

Thursday October 8, 2020 at 5:00 PM

Location

Topic: Educational Excellence - October

Time: Oct 8, 2020 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84650819801?pwd=Mi94a2UvV0EveEF4WIAvd3ITL2F2UT09>

Meeting ID: 846 5081 9801

Passcode: 678575

One tap mobile

+13126266799,,84650819801# US (Chicago)

+19292056099,,84650819801# US (New York)

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

Angela Christie (remote), Carla Wells (remote), 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

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 Oct 8, 2020 at 5:00 PM.

C. Approve Minutes

Jason Rhodes made a motion to approve the minutes from Educational Excellence Committee Meeting on 09-03-20.

Carla Wells seconded the motion.

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

II. Educational Excellence

A. Proposed Lottery Process under New Charter Petition

- Committee reviewed items from Request for Clarification
- Chuck Meadows, Kristen Frenzel, and Hanah Goldberg to meet with GCSA to review strategy
- Will start Google doc with shared editing access
- Finalize language by 10/26

B. Outreach/Recruitment Plan

- Committee to draft language in response to Request for Clarification regarding plans for both student and board recruitment in shared Google doc (see above)

C. Temporary Attendance Policy

- Lara Zelski and Cathey Goodgame shared priorities for a temporary attendance policy and discussed student participation and attendance practices at their respective campuses
- Governance Committee--in consultation with Educational Excellence Committee--will draft policy for board consideration at subsequent board meeting

D. MAP Assessment Update

- Nancy Lamb shared an update from the latest administration of the MAP assessment

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 6:30 PM.

Respectfully Submitted,
Hanah Goldberg