

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 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=Ml94a2UvV0EveEF4WlAvd3ITL2F2UT09>

Meeting ID: 846 5081 9801

Passcode: 678575

One tap mobile

+13126266799,,84650819801# US (Chicago)

+19292056099,,84650819801# US (New York)

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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

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

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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 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