

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 March 11, 2021 at 5:00 PM

Location

Topic: Educational Excellence - March

Time: Mar 11, 2021 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84422393347?pwd=SII3SW9lcnVSNVROcFJoTHZKVXV2QT09>

Meeting ID: 844 2239 3347

Passcode: 757994

One tap mobile

+19292056099,,84422393347# US (New York)

+13017158592,,84422393347# US (Washington D.C)

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

Guests Present

Eric Teusink (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 Mar 11, 2021 at 5:03 PM.

C. Approve Minutes

Kristen Frenzel made a motion to approve the minutes from Educational Excellence Committee Meeting on 02-11-21.

Carla Wells seconded the motion.

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

II. Educational Excellence

A. 2021-2022 School Calendar

- The committee discussed the proposed calendar and noted that the week-long October and February breaks do not include the federal holidays but do provide the greatest overlap with the approved APS 2021-2022 Student Calendar.
- The full board will vote on the calendar at the March board meeting

B. HOWL Hybrid and Summer Learning Plans

Chuck Meadows, Cathey Goodgame, and Lara Zelski provided an overview of the tentative plans for summer support/instruction. More details are forthcoming.

C. 2021-2022 Lottery Results

D. Charter Renewal Update

State Board vote is scheduled for 3/24

E. MAP/Milestones Discussion

Chuck Meadows described several scenarios for end-of-year testing, including: 1) requesting permission to administer MAP in lieu of Milestones; 2) administering Milestones on adapted schedule that aligns with Hybrid instruction; 3) standard administration of Milestones (per APS calendar)

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