

APPROVED



ATLANTA NEIGHBORHOOD
CHARTER SCHOOL

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Atlanta Neighborhood Charter School

Minutes

Educational Excellence Committee Meeting

Date and Time

Thursday December 9, 2021 at 4:30 PM

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), Chuck Meadows (remote), Jason Rhodes (remote), Lara Zelski (remote), Pouya Dianat (remote), Rhiannen Laurent (remote)

Committee Members Absent

Cathey Goodgame, Eric Teusink, Hanah Goldberg

Guests Present

Lee Kynes (remote), Maria McFeeley (remote), Rhonda Collins (remote), Ruth Link-Gelles (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Jason Rhodes called a meeting of the Educational Excellence Committee of Atlanta Neighborhood Charter School to order on Thursday Dec 9, 2021 at 4:30 PM.

C.

Approve Minutes

Angela Christie made a motion to approve the minutes from Educational Excellence Committee Meeting on 11-11-21.

Carla Wells seconded the motion.

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

II. Educational Excellence

A. Discussion of Listening Circles Report

The committee shared reactions to the DEI Listening Circles Report, and heard from the Leadership Team about the recommendations section of the report, which is currently being prepared for distribution to the school community.

B. Community Outreach for 2022 Lottery

Carla and Jason reported on DEAT's plans to do lottery outreach at community events in the tier one attendance zone in January and February.

C. Overview of Preparations for 2022 Lottery

Discussion of: board vote on lottery language to be held at December meeting, which will allow economically disadvantaged students from the tier 2 and/or 3 attendance zones to be added to lottery for purpose of achieving diversity goals; need for a special board meeting in early March to vote on recommendations made by statistician Jarod Apperson based on his analysis of lottery data; and overview of decisions that will need to be made at that meeting.

D. Reconsider Privileged Admission for Children of Board Members in Light of Diversity Goals?

The Committee agreed to vote in January on a proposal to suspend privileged admission for board members' children in cases in which the next child in line for admission is economically disadvantaged and the diversity goals for the grade level in question have not been reached. If approved at the January Committee meeting, this proposal will be presented to the full board for a vote at the January 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 5:38 PM.

Respectfully Submitted,
Jason Rhodes

Documents used during the meeting

None