

APPROVED



**ATLANTA NEIGHBORHOOD
CHARTER SCHOOL**

helping students learn to use their minds well

Atlanta Neighborhood Charter School

Minutes

ANCS Governing Board: Special Meeting

Date and Time

Friday March 4, 2022 at 6:30 PM

Location

<https://us02web.zoom.us/j/86379019734>

In accordance with Georgia's open meetings requirements, notice of this meeting has been posted at both campuses and on the ANCS website.

Directors Present

Angela Christie (remote), Barrett Coker Krise (remote), Ben Sutton (remote), Carla Wells (remote), Emily Ormsby (remote), Hanah Goldberg (remote), Irina Brimmell (remote), Jason Rhodes (remote), Kristi Malloy (remote), Lee Kynes (remote), Pouya Dianat (remote), Rhonda Collins (remote)

Directors Absent

None

Guests Present

Chuck Meadows (remote), John Smith (remote), Taylor Jones (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Lee Kynes called a meeting of the board of directors of Atlanta Neighborhood Charter School to order on Friday Mar 4, 2022 at 6:30 PM.

II. Lottery Recommendations

A. Discuss Lottery Recommendations

- Lee Kynes discussed the updated lottery recommendations.

B. Vote: Lottery Recommendations

Pouya Dianat made a motion to Apply a weight of 100 to all economically disadvantaged applicants.

Angela Christie seconded the motion.

The board **VOTED** to approve the motion.

Hanah Goldberg made a motion to Rescind the motion to authorize the lottery administration team to move sufficient economically disadvantaged applicants, for each grade, from Zones 2 and 3 into Zone 1, to statistically increase the likelihood Neighborhood Charter will achieve our goal of 22.8% economically disadvantaged students in each grade.

Jason Rhodes seconded the motion.

- This motion is duplicate of the recent policy change to enable Neighborhood Charter to move sufficient economically disadvantaged applicants from Zones 2 and 3 into Zone 1, to statistically increase the likelihood the goal of 22.8% economically disadvantaged enrollments will be achieved.

The board **VOTED** to approve the motion.

III. Closing Items

A. Adjourn Meeting

Jason Rhodes made a motion to adjourn the meeting.

Angela Christie seconded the motion.

The board **VOTED** to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:56 PM.

Respectfully Submitted,
Kristi Malloy