

APPROVED



**ATLANTA NEIGHBORHOOD  
CHARTER SCHOOL**

helping students learn to use their minds well

## Atlanta Neighborhood Charter School

### Minutes

#### Governing Board Monthly Meeting

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##### **Date and Time**

Thursday September 15, 2022 at 6:30 PM

##### **Location**

ANCS Middle Campus Media Center  
820 Essie Avenue  
Atlanta, GA 30316

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*Notice of this meeting was posted on the ANCS website and both ANCS campuses in accordance with O.C.G.A. § 50-14-1.*

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##### **Directors Present**

Amber Suitt, Angela Christie, Ben Sutton, Carla Wells, Cory Tiede, Irina Brimmell, Oriol Miroso, Pouya Dianat, Rhonda Collins, Shannon Rutledge

##### **Directors Absent**

Barrett Coker Krise, Mark Boswell, Ruth Link-Gelles

##### **Guests Present**

Adrian Douglas (remote), Amy Miller (remote), Chuck Meadows, Jada Avery (remote), Jenny Gunn, Jerry Hanes (remote), Lara Zelski (remote), Mark Sanders (remote), Markecia Jacobos (remote), Nicole King (remote), Paige Teusink (remote), Rhiannen Laurent (remote)

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#### **I. Opening Items**

##### **A. Record Attendance & Guests**

##### **B.**

### **Call the Meeting to Order**

Rhonda Collins called a meeting of the board of directors of Atlanta Neighborhood Charter School to order on Thursday Sep 15, 2022 at 6:34 PM.

#### **C. Brain Smart Start**

There was no brain smart start activity.

#### **D. Public Comment**

There was no public comment.

#### **E. Approve Minutes from Prior Board Meeting**

Oriol Miroso made a motion to approve the minutes from Governing Board Monthly Meeting on 08-18-22.

Shannon Rutledge seconded the motion.

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

### **II. PTCA Update**

#### **A. PTCA Monthly Update**

Jenny Gunn provided the PTCA update.

### **III. DEAT Update**

#### **A. Monthly DEAT update**

Carla Wells provided the DEAT update.

### **IV. School Leadership Updates**

#### **A. Principals' Open Forum**

Mark Sanders provided the middle campus report.

Lara Zelski provided the elementary campus report.

#### **B. Executive Director's Monthly Report**

Chuck Meadows provided the Executive Director's report.

### **V. Committee Reports**

#### **A. Educational Excellence and Accountability Committee Monthly Report**

Angela Christie provided the Education Excellence and Accountability committee report.

#### **B. Finance & Operations Committee Monthly Report**

Ben Sutton provided the Finance and Operations committee report.

**C. Governance Committee Monthly Report**

Rhonda Collins provided the Governance committee report.

**D. Fund Development Committee Monthly Report**

Pouya Dianat provided the Fund Development committee report.

**VI. 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 8:02 PM.

Respectfully Submitted,  
Carla Wells

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**Documents used during the meeting**

- 09\_15\_22\_ANCS PTCA Board Report .docx-1 REV.pdf
- August 2022 PTCA Reports.pdf
- ANCS Board DEAT Report September 2022.docx
- Executive Director's Report - September 15, 2022 (1).pdf
- ANCS Board EE Committee Report September2022.pdf
- BusOps Comm BOD Update\_September 2022.pdf
- Board Governance Committee Report September 15, 2022.pdf
- Fund\_Development\_Committee\_Report\_September 2022.pdf
- Fund\_Development\_Report\_August\_2022.pdf