

APPROVED



ATLANTA NEIGHBORHOOD
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Atlanta Neighborhood Charter School

Minutes

Governing Board Monthly Meeting

Date and Time

Thursday September 15, 2022 at 6:30 PM

Location

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

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

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)

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

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