

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 October 20, 2022 at 6:30 PM

##### **Location**

ANCS Elementary Campus Library  
688 Grant Street  
Atlanta, GA 30315

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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, Barrett Coker Krise (remote), Carla Wells, Cory Tiede, Irina Brimmell, Mark Boswell, Oriol Miroso, Pouya Dianat (remote), Rhonda Collins, Ruth Link-Gelles, Shannon Rutledge

##### **Directors Absent**

Angela Christie, Ben Sutton

##### **Guests Present**

Ayoka Stewart (remote), Chuck Meadows, Emily Stapp (remote), Jerry Hanes (remote), Lara Zelski (remote), Lesley Michaels (remote), Lindy Settevendemie (remote), Mark Sanders (remote), Markecia Jacobos (remote), Martha Kessenich (remote), Matthew Orr (remote), Meeghan Fortson, Nicole King (remote), Paige Teusink (remote), Rhiannen Laurent

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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 Oct 20, 2022 at 6:36 PM.

**C. Brain Smart Start**

Rhiannen Laurent led the group in an activity to unite, connect, disengage stress, and make a commitment.

**D. Public Comment**

There was no public comment.

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

Irina Brimmell made a motion to approve the minutes from Governing Board Monthly Meeting on 09-15-22.

Ruth Link-Gelles seconded the motion.

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

**II. PTCA Update**

**A. PTCA Monthly Update**

Meeghan Fortson provided the PTCA update.

**III. School Leadership Updates**

**A. Principals' Open Forum**

Lara Zelski provided the elementary campus report.

Mark Sanders provided the middle campus report.

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

Chuck Meadows provided the Executive Director's report.

**C. Summer Task Force Presentations**

Lesley Michaels provided the Vertical Alignment Summer Taskforce report.

Emily Stapp provided the Opportunity Gap Taskforce report.

Ayoka Stewart and Lindy Settevendemie provided the DE&I Taskforce report.

**IV. Committee Reports**

**A.**

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

Education Excellence and Accountability Committee Chair did not present a report.

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

Irina Brimmell provided the Finance & Operations committee report.

### **C. Annual Audit Report Findings**

Matthew Orr provided the annual audit and financial report.

Ruth Link-Gelles made a motion to approve the draft of the audit report bearing no material changes.

Shannon Rutledge seconded the motion.

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

### **D. Governance Committee Monthly Report**

Ruth Link-Gelles provided the Governance committee report.

### **E. Fund Development Committee Monthly Report**

Barrett Coker Krise provided the Fund Development committee report.

## **V. Action Items**

### **A. Vote: Establish Nominations Task Force for 2022-2023**

Irina Brimmell made a motion to approve the members of the Nominations Task Force for 2022-2023.

Amber Suitt seconded the motion.

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

### **B. Vote: Letter of Assurances for 2022-2023**

Irina Brimmell made a motion to approve the Letter of Assurances.

Shannon Rutledge seconded the motion.

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

## **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 9:07 PM.

Respectfully Submitted,  
Carla Wells

### **Documents used during the meeting**

- 10\_20\_22\_ANCS PTCA Board Report.docx.pdf
- Sept 2022 Treasury PTCA Reports.pdf
- Executive Director's Report - October 20, 2022.pdf
- Board Meeting Presentation-Vertical Alignment Summer Task Force Work.pdf
- Opportunity Gap Task Force - Board Presentation.pdf
- Board Presentation DEI Task Force Presentation 10\_2022.pdf
- Finance and Ops Comm BOD Update\_October 2022 (2).pptx
- 09\_30\_22 Finance Committee Report FY23.pdf
- Statement of Activity 09-30-2022 YTD.pdf
- Statement of Activity 09-30-2022 Month-end.pdf
- Statement of Financial Position 09-30-2022.pdf
- ANCS SAS 114 Letter Draft - V10.14.22 (1).pdf
- ANCS Financial Report Draft - V10.14.22 (1).pdf
- Board Governance Committee Report –October 20, 2022.pdf
- Fund\_Development\_Committee\_Report\_Octoberr 2022.pdf
- Fund\_Development\_Financial Report\_September\_2022.pdf