

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 November 17, 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 (remote), Angela Christie, Barrett Coker Krise, Ben Sutton, Carla Wells, Cory Tiede, Irina Brimmell, Mark Boswell, Oriol Miroso, Pouya Dianat (remote), Rhonda Collins, Ruth Link-Gelles, Shannon Rutledge

#### Directors Absent

None

#### Guests Present

Chuck Meadows, Drew Waddell (remote), Jenny Gunn, Jerry Hanes (remote), Katie and Jeremy Varner (remote), Lara Zelski (remote), Maria Goenaga (remote), Mark Sanders (remote), Nicole King (remote), Paige Teusink (remote), Rhiannen Laurent (remote), Sonja McElveen (remote), Vivian Lowe (remote), Zavi Bailey (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 Nov 17, 2022 at 6:36 PM.

**C. Brain Smart Start**

There was no brain smart start activity.

**D. Public Comment**

Public Comment was made by Zavi Bailey and Dixie Nguyen via email.

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

Cory Tiede made a motion to approve the minutes from Governing Board Monthly Meeting on 10-20-22.

Irina Brimmell seconded the motion.

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

**II. PTCA Update**

**A. PTCA Monthly Update**

Jenny Gunn 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.

**IV. Action Items**

**A. Vote: School Calendar Revision**

Rhonda Collins made a motion to approve a virtual, asynchronous learning day on December 6, 2022.

Cory Tiede seconded the motion.

The motion did not carry.

### **Roll Call**

Irina Brimmell	Aye
Barrett Coker Krise	No
Oriol Miroso	Abstain
Carla Wells	No
Mark Boswell	Aye
Ruth Link-Gelles	No
Pouya Dianat	Aye
Angela Christie	No
Shannon Rutledge	No
Amber Suitt	Aye
Cory Tiede	No
Rhonda Collins	Aye
Ben Sutton	No

Ben Sutton made a motion to provide the leadership team discretion to adjust the schedule to accommodate staff to vote on December 6, 2022.

Rhonda Collins seconded the motion.

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

## **V. Committee Reports**

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

Rhonda Collins advised the board to read the Education Excellence and Accountability committee report.

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

Rhonda Collins advised the board to read the Finance and Operations committee report.

### **C. Governance Committee Monthly Report**

Rhonda Collins advised the board to read the Governance committee report.

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

Rhonda Collins advised the board to read the Fund Development committee report.

## **VI. Task Force Reports**

### **A. Nominations Task Force**

Angela Christie provided the Nominations Task Force report.

## **VII. 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 8:08 PM.

Respectfully Submitted,  
Carla Wells