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Atlanta Neighborhood Charter School

Minutes

Governing Board Monthly Meeting

Date and Time
Thursday December 15, 2022 at 6:30 PM

Location
ANCS Elementary Campus Library
688 Grant Street
Atlanta, GA 30315

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
Angela Christie, Ben Sutton, Carla Wells, Cory Tiede, Irina Brimmell, Mark Boswell, Oriol Mirosa, Pouya Dianat, Rhonda Collins, Ruth Link-Gelles, Shannon Rutledge

Directors Absent
Amber Suitt, Barrett Coker Krise

Guests Present
Brandon Waddell (remote), Cassie Leymarie (remote), Chiquetta West (remote), Chiquetta West (remote), Chuck Meadows, Drew Waddell (remote), Elizabeth Black, Emily Ormsby (remote), Jason Rutledge (remote), Jerry Hanes (remote), Lara Zelski (remote), Lexi Nguyen (remote), Lindy Settevendemie (remote), Maria Goenaga (remote), Mark Sanders (remote), Meeghan Fortson, Naomi Whiters (remote), Natalie Caudle (remote), Nicole King (remote), Paige Teusink (remote), Rhiannen Laurent (remote), Vivian Lowe (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 Dec 15, 2022 at 6:35 PM.

C. Brain Smart Start

There was no brain smart activity.

D. Public Comment

There was no public comment.

E. Approve Minutes from Prior Board Meeting

Cory Tiede made a motion to approve the minutes from Governing Board Monthly Meeting on 11-17-22.
Oriol Mirosa seconded the motion.
The board **VOTED** to approve the motion.

II. PTCA Update

A. PTCA Monthly Update

Meeghan Fortson and Elizabeth Black 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 SY 2023-2024

Cory Tiede made a motion to approve calendar as presented.
Ben Sutton seconded the motion.

Mark Boswell made an initial motion to allow Leadership team to reconsider the number of staff planning days in proposed 2022-2023 school calendar. Rhonda Collins tabled the motion and ended the debate.

Pouya Dianat amended the motion to allow Leadership team to increase the number of staff planning days and put a plan in place for community partnerships available to parents. Chuck Meadows made a comment instructing Mark Boswell can accept the amendment as a friendly amendment. Mark Boswell accepted the friendly amendment. Rhonda Collins tabled the motion and ended the debate.

Pouya Dianat made a motion to authorize additional planning days and present a budget to offer alternate supervised learning opportunities. Rhonda Collins tabled the motion and ended the debate.

Rhonda Collins made a motion to postpone school calendar vote until January. Cory Tiede seconded the motion. Rhonda Collins tabled the motion and ended the debate.

Chuck Meadows stated that the Leadership team will consider supervised days for the two asynchronous staff planning days.
The board **VOTED** to approve the motion.

Roll Call

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

V. Committee Reports

A. Educational Excellence and Accountability Committee Monthly Report

Rhonda Collins advised the Board to read the Educational Excellence and Accountability committee monthly report.

B. Finance & Operations Committee Monthly Report

Ben Sutton provided Finance & Operations committee monthly report.

C.

Governance Committee Monthly Report

Rhonda Collins advised the Board to read the Governance committee monthly report.

D. Fund Development Committee Monthly Report

Rhonda Collins advised the Board to read the Governance committee monthly 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 8:43 PM.

Respectfully Submitted,
Carla Wells