

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 January 19, 2023 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**

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

##### **Directors Absent**

Amber Suitt, Angela Christie

##### **Guests Present**

Chiquetta West, Chuck Meadows, Dallas (remote), Jenny Gunn (remote), 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 Jan 19, 2023 at 6:31 PM.

### **C. Public Comment**

There was no public comment.

### **D. Approve Minutes from the December 15, 2022 Board Meeting**

Oriol Miroso made a motion to approve the minutes from Governing Board Monthly Meeting on 12-15-22.

Ruth Link-Gelles seconded the motion.

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

### **E. Approve Minutes from the January 5, 2023 Special Called Board Meeting**

Pouya Dianat made a motion to approve the minutes from Special Called Board Meeting on 01-05-23.

Ben Sutton 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**

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.

## **IV. Action Items**

### **A. Vote: Succession Plan 2023**

Pouya Dianat made a motion to approve the 2023 succession plan.

Cory Tiede seconded the motion.

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

### **B. Vote: ED Search Task Force**

Irina Brimmell made a motion to establish the Executive Director search task force.  
Pouya Dianat seconded the motion.  
The board **VOTED** to approve the motion.

## **V. Committee Reports**

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

The Education Excellence and Accountability committee report will be provided at the next Board meeting.

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

Ben Sutton provided the Finance & Operations committee report.

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

Ruth Link-Gelles provided the Governance committee report.

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

Barrett Coker Krise provided the Fund Development committee report.

## **VI. Task Force Reports**

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

Mark Boswell provided the Nominations task force report.

### **B. ED Search Task Force**

Ben Sutton provided the Executive Director search task force report.

## **VII. Strategic Planning**

### **A. Strategic Planning Check-In**

Chuck Meadows provided a strategic planning check-in report.

## **VIII. Executive Session**

### **A. Executive Session**

Rhonda Collins made a motion to enter into Executive Session.  
Cory Tiede seconded the motion.  
The board **VOTED** to approve the motion.  
Ben Sutton made a motion to close Executive Session.  
Barrett Coker Krise seconded the motion.  
The board **VOTED** to approve the motion.

## **IX. 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 8:51 PM.

Respectfully Submitted,  
Carla Wells

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

- January Meeting-20230117T222010Z-001.zip
- 01\_19\_23\_ANCS PTCA Board Report.docx.pdf
- Dec 2022 PTCA Reports.pdf
- Executive Director's Report - January 19, 2023.pdf
- ANCS Succession PlanningPolicy-draft 2023.pdf
- ED Search Task Force (1).pdf
- Finance and Ops Comm BOD Update\_January 2023.pptx.pdf
- Statement of Activity 12-31-2022 Month-end.pdf
- 12\_31\_22 Finance Committee Report FY23 FINAL.xlsx
- Statement of Activity 12-31-2022 YTD.pdf
- Statement of Financial Position 12-31-2022.pdf
- Board Governance Committee Report – January 19, 2023.pdf
- Fund\_Development\_Committee\_Report\_January 2023.pdf
- Fund\_Development\_Financial Report\_December\_2022.pdf
- ED Search Task Force (2).pdf