



## ATLANTA NEIGHBORHOOD CHARTER SCHOOL

helping students learn to use their minds well

# Atlanta Neighborhood Charter School

## Minutes

### Governing Board Monthly Meeting

---

#### Date and Time

Thursday February 16, 2023 at 7:30 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, Barrett Coker Krise, Ben Sutton, Carla Wells, Cory Tiede, Oriol Miroso, Pouya Dianat, Rhonda Collins, Ruth Link-Gelles

#### Directors Absent

Amber Suitt, Irina Brimmell, Mark Boswell, Shannon Rutledge

#### Guests Present

Chiquetta West (remote), Chuck Meadows, Drew Waddell (remote), Heidi Goodwin (remote), Lara Zelski (remote), Mark Sanders (remote), Meeghan Fortson (remote), Nicole King (remote), Paige Teusink (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 Feb 16, 2023 at 7:32 PM.

### **C. Public Comment**

There was no public comment.

### **D. Approve Minutes from the January 19, 2023 Board Meeting**

Oriol Miroso made a motion to approve the minutes from Governing Board Monthly Meeting on 01-19-23.

Angela Christie 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.

Heidi Goodwin gave a presentation about the trip to Peru.

Chuck Meadows provided the MAP Testing report.

## **IV. Action Items**

### **A. Vote: Student Code of Conduct**

Cory Tiede made a motion to adopt the Atlanta Public Schools Student Code of Conduct.

Oriol Miroso seconded the motion.

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

### **B. Vote: Revised Budget - FY23**

Ben Sutton made a motion to approve the revised fiscal year 2022-2023 budget.

Pouya Dianat seconded the motion.

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

## **V. Committee Reports - For Your Information**

### **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.

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

Ben Sutton provided the Executive Director search task force report.

## **VII. Board Announcements**

### **A. Special Called Meeting- Lottery weight vote**

Rhonda Collins announced the Special Called Meeting will be held tentatively on March 2, 2023.

### **B. Training Reminder**

Rhonda Collins discussed the training requirement for board members.

## **VIII. 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 9:06 PM.

Respectfully Submitted,  
Carla Wells