

APPROVED



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

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Atlanta Neighborhood Charter School

Minutes

Governing Board Monthly Meeting

Date and Time

Thursday March 16, 2023 at 7:30 PM

Location

ANCS Middle Campus Media Center
820 Essie Avenue
Atlanta, GA 30316

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

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

Directors Absent

None

Guests Present

Bethany Greenley, Chiquetta West (remote), Chuck Meadows, Drew Waddell, Gaurav Mallick, Jason Zwang, Jenny Gunn (remote), LaNiesha Cobb Sanders, Lara Zelski (remote), Mark Sanders (remote), Markecia Jacobs (remote), Nicole King (remote), Paige Teusink (remote), Rebecca Wagner, Rhiannen Laurent (remote), Sabrina Gomez-Olaleye, T. Brandon Waddell

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 Mar 16, 2023 at 7:35 PM.

C. Public Comment

There was no public comment.

D. Approve Minutes from the February 16, 2023 Board Meeting

Cory Tiede made a motion to approve the minutes from Governing Board Monthly Meeting on 02-16-23.

Ruth Link-Gelles seconded the motion.

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

E. Approve Minutes from the March 2, 2023 Special Called Meeting

Irina Brimmell made a motion to approve the minutes from Special Called Board Meeting on 03-02-23.

Angela Christie 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. 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's task force report.

V. Committee Reports - For Your Information

A. Educational Excellence and Accountability Committee Monthly Report

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

B. Finance & Operations Committee Monthly Report

Rhonda Collins instructed the Board to read the Finance and Operations committee report.

C. Governance Committee Monthly Report

Rhonda Collins instructed the Board to read the Governance committee report.

D. Fund Development Committee Monthly Report

Rhonda Collins instructed the Board to read the Fund Development committee report.

VI. Board Announcements

A. Board Training Requirement

Rhonda Collins reminded the Board to complete the training requirement by June 30, 2023.

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 9:30 PM.

Respectfully Submitted,
Carla Wells