

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 April 20, 2023 at 7:30 PM

#### **Location**

ANCS Elementary Campus - Meeting Trailer  
688 Grant Street  
Atlanta, GA 30315

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

#### **Directors Absent**

*None*

#### **Guests Present**

Anisha Kollarik (remote), Cassie Leymarie (remote), Chuck Meadows, Colleen Bredland (remote), Daron Joffe, Humaira Afzal (remote), Jacquiea Rockmore (remote), Jason B. Zwang (remote), Laneisha Cobb Sanders, Lara Zelski (remote), Maria McFeeley (remote), Mark Sanders (remote), Meeghan Fortson (remote), Paige Teusink (remote), Rhiannen Laurent (remote), Tilifayea Griffin (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 Apr 20, 2023 at 7:35 PM.

### **C. Public Comment**

There was no public comment.

### **D. Approve Minutes from the March 16, 2023 Board Meeting**

Cory Tiede made a motion to approve the minutes from Governing Board Monthly Meeting on 03-16-23.

Oriol Miroso seconded the motion.

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

### **E. Approve the Minutes from the April 13, 2023 Interview Session for the ED Finalists**

Cory Tiede made a motion to approve the minutes from Executive Director Finalist Interviews on 04-13-23.

Ruth Link-Gelles 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.

## **IV. Task Force Reports**

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

Angela Christie provided the Nominations Task Force report.

**B. Vote: Nominations for New Board Members**

Rhonda Collins made a motion to approve the nominated slate of new governing board members SY 2023-2024.

Oriol Miroso seconded the motion.

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

**C. ED Search Task Force**

Ben Sutton provided the ED Search Task Force report.

**V. Action Items**

**A. Vote: FY24 Budget**

Ben Sutton made a motion to approve the FY 2023-2024 budget.

Barrett Coker Krise seconded the motion.

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

**B. Vote: Form 990**

Ben Sutton made a motion to approve 990 Form with an amendment to add governing board members.

Rhonda Collins seconded the motion.

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

**C. Vote: SY 23-24 Governing Board Officers**

Rhonda Collins made a motion to approve the slate of governing board officers SY 23-24.

Angela Christie seconded the motion.

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

**D. Vote: Expansion Task Force Resolution**

Barrett Coker Krise made a motion to approve the Expansion Task Force resolution.

Ben Sutton seconded the motion.

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

**E. Vote: Establish Expansion and Early Care Task Force**

Rhonda Collins made a motion to establish the Expansion and Early Care Task Force.

Pouya Dianat will serve as chair.

Oriol Miroso seconded the motion.

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

**VI. Executive Session**

**A.**

### **Executive Session**

Ben Sutton made a motion to enter into Executive Session.

Barrett Coker Krise seconded the motion.

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

Ben Sutton made a motion to close Executive Session.

Angela Christie seconded the motion.

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

### **B. Vote: Extend Offer to New Executive Director for ANCS**

Ruth Link-Gelles made a motion to extend an offer for the Executive Director position to Dr. Alastair Pullen.

Amber Suitt seconded the motion.

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

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

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

The Educational Excellence and Accountability committee report will be provided at the May Governing Board meeting.

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

Rhonda Collins instructed the Board to read the Finance & 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.

## **VIII. Board Announcements**

### **A. Board Training Requirement**

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

## **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 10:44 PM.

Respectfully Submitted,  
Carla Wells

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### Documents used during the meeting

- 2023\_03\_16\_board\_meeting\_minutes.pdf
- 04\_20\_23\_ANCS PTCA Board Report.docx.pdf
- FY23 PTCA - March 2023.pdf
- PTCA FY24 Draft Budget for Approval.pdf
- Executive Director's Report - April 20, 2023.pdf
- ED Search Task Force\_BOD Update\_April 2023.pdf
- FY24 Budget - Proposed.xlsx
- 2021 Form 990 Draft ANCS 4.3.2023 (2).pdf
- Resolution\_ANCS to explore available land for express purposes.pdf
- Finance and Ops Comm BOD Update\_April 2023.pptx.pdf
- Finance Committee Financial Statement - Mar 2023.xlsx
- StatementofActivity-March.pdf
- StatementofFinancialPosition.pdf
- StatementofActivity-YTD.pdf
- Board Governance Committee Report – April 20, 2023.pdf
- Fund\_Development\_Committee\_Report\_April 2023.pdf
- Fund\_Development\_Financial Report\_March\_2023.pdf