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Atlanta Neighborhood Charter School

Minutes

Finance and Operations Committee Meeting

Date and Time

Monday February 13, 2023 at 12:00 PM

In accordance with Georgia's open meetings requirements, notice of this meeting has been posted at both campuses and on the ANCS website.

Committee Members Present

Ben Sutton (remote), Chuck Meadows (remote), Cory Tiede (remote), Irina Brimmell (remote), Jerry Hanes (remote), Markecia Jacobos (remote)

Committee Members Absent

Arnold Pierce, Oriol Miroso

Guests Present

Chiquetta West (remote), Martha Kessenich (remote), Paige Teusink (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Ben Sutton called a meeting of the Finance & Operations Committee of Atlanta Neighborhood Charter School to order on Monday Feb 13, 2023 at 12:02 PM.

C. Approve Minutes

Cory Tiede made a motion to approve the minutes from Finance and Operations Committee Meeting on 01-17-23.

Irina Brimmell seconded the motion.

The committee **VOTED** unanimously to approve the motion.

II. Finance & Operations

A. Financial Performance Update

Chiquetta West provided an overview of the financial performance of the school through January 31, 2023.

The committee was advised that collection efforts for unpaid aftercare and nutrition balances have been stepped up, resulting in an uptick in payments.

B. Revised FY 22/23 Budget

Irina Brimmell made a motion to Approve the revised budget for FY 22/23, running through June 30, 2023, as presented.

Cory Tiede seconded the motion.

The committee **VOTED** unanimously to approve the motion.

C. Buildings & Grounds Update

Chuck Meadows discussed the recently completed security assessments for each campus. Leadership team and committee will discuss the results in more detail over the next month to determine how to proceed with suggested changes to grounds and procedures.

The committee was also advised that the contract with the third party security guards is unlikely to continue due to a lack of consistent staffing. The school is working to determine how best to proceed in order to maintain the current level of security.

III. 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 12:40 PM.

Respectfully Submitted,
Ben Sutton

Documents used during the meeting

- Finance Committee Financial Statement - Jan 2023 .xlsx
- ANCS_ES_Security_Assessment (1) (1).pdf
- ANCS_MS_Security_Assessment.pdf